

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 13, 1951.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Thursday, September 13, 1951.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget
and Procurement
Mr. Nathan L. Smith, Director, Department of Public
Improvements.

MINUTES:

The Board approved the Minutes of the meetings of July 11, 1951, and August 7, 1951, copies of which had been mailed to the members of the Board before the meeting.

BONDS:

- 1- On Motion duly made and seconded, the following Resolutions were unanimously adopted.

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1949:

BE IT ORDERED, That in accordance with Chapter 1 of the Acts of the General Assembly of Maryland of 1949, Extraordinary Session, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of September 18, 1951, the second insertion to bear date of September 20, 1951, the third insertion to bear date of September 25, 1951, and the last insertion to bear date of September 27, 1951, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on October 1, 1951, bids for bonds of the State of Maryland in the aggregate sum of \$4,472,000, consisting of Series AN through Series AZ, both inclusive, of the fourth instalment of the total loan in the amount of \$50,000,000 to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 1st day of October, 1951.

Said bonds shall be dated on the 1st day of October, 1951, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The Bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of April and October, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds for which bids are submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 15th day of November, 1951, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal

at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act, and the said \$4,472,000 instalment, being the fourth instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$305,000	October 1, 1954
AO	311,000	October 1, 1955
AP	317,000	October 1, 1956
AQ	324,000	October 1, 1957
AR	330,000	October 1, 1958
AS	336,000	October 1, 1959
AT	343,000	October 1, 1960
AU	350,000	October 1, 1961
AV	357,000	October 1, 1962
AW	364,000	October 1, 1963
AX	371,000	October 1, 1964
AY	378,000	October 1, 1965
AZ	386,000	October 1, 1966

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

Bidders shall be permitted to bid on an all or none basis with respect to any combination of the bonds authorized to be issued and sold herein with any other bonds authorized to be issued and sold simultaneously herewith but such bids shall not be accepted unless the amount bid for each of the bonds bid for in such combination bid shall be the highest bid received therefor.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

MENTAL HOSPITAL CONSTRUCTION LOAN OF 1950:

BE IT ORDERED, that in accordance with Chapter 48 of the Acts of the General Assembly of Maryland of 1950, the Board of Public Works be and it is hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of September 18, 1951, the second insertion to bear date of September 20, 1951, the third insertion to bear date of September 25, 1951, and the last insertion to bear date of September 27, 1951, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M., on October 1, 1951, bids for bonds of the State of Maryland in the aggregate sum of \$2,800,000, consisting of Series A through Series M, both inclusive, of the total loan in the principal amount of \$2,800,000, to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock, P.M., on the 1st day of October, 1951.

Said bonds shall be dated on the 1st day of October, 1951, and

(Bonds)

shall bear interest at a rate to be determined upon the opening of the bids by the Board of Public Works. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of April and October, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds for which bids are submitted. Said bonds shall be of the denomination of \$1,000, each, shall be deliverable on or before the 15th day of November, 1951, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act, and the said \$2,800,000 total loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$191,000	October 1, 1954
B	195,000	October 1, 1955
C	198,000	October 1, 1956
D	202,000	October 1, 1957
E	206,000	October 1, 1958
F	211,000	October 1, 1959
G	215,000	October 1, 1960
H	219,000	October 1, 1961
I	223,000	October 1, 1962
J	228,000	October 1, 1963
K	232,000	October 1, 1964
L	237,000	October 1, 1965
M	243,000	October 1, 1966

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

Bidders shall be permitted to bid on an all or none basis with respect to any combination of the bonds authorized to be issued and sold herein with any other bonds authorized to be issued and sold simultaneously herewith but such bids shall not be accepted unless the amount bid for each of the bonds bid for in such combination bid shall be the highest bid received therefor.

The Board of Public Works shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

GENERAL CONSTRUCTION LOAN OF 1951:

BE IT ORDERED, That in accordance with Chapter 412 of the Acts of the General Assembly of Maryland of 1951, the Board of Public Works be and it is hereby authorized and directed to advertise once in the Baltimore Sun and the Baltimore News-Post, the insertion to bear date of September 18, 1951, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on October 1, 1951, bids for bonds of the State of Maryland in the aggregate sum of \$3,000,000, consisting of Series A through Series M, both inclusive, of the first instalment of the total loan in the amount of \$19,005,000, to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 1st day of October, 1951.

Said bonds shall be dated on the 1st day of October, 1951, and shall bear interest at a rate to be determined upon the opening of the bids by the Board of Public Works. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of April and October, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds for which bids are submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 15th day of November, 1951, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act, and the said \$3,000,000 instalment, being the first instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 204,000	October 1, 1954
B	208,000	October 1, 1955
C	213,000	October 1, 1956
D	217,000	October 1, 1957
E	221,000	October 1, 1958
F	226,000	October 1, 1959
G	230,000	October 1, 1960
H	235,000	October 1, 1961
I	239,000	October 1, 1962
J	244,000	October 1, 1963
K	249,000	October 1, 1964
L	254,000	October 1, 1965
M	260,000	October 1, 1966

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible

(Bonds)

bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

Bidders shall be permitted to bid on an all or none basis with respect to any combination of the bonds authorized to be issued and sold herein with any other bonds authorized to be issued and sold simultaneously herewith but such bids shall not be accepted unless the amount bid for each of the bonds bid for in such combination shall be the highest bid received therefor.

The Board of Public Works shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

2- On motion duly made and seconded, the following Resolution was unanimously adopted:

BE IT ORDERED, That the law firm of Messrs. Cook, Ruzicka, Veazey and Gans be, and the same is hereby employed to act as bond counsel for the Mental Hospital Construction Loan of 1950.

AND, That the law firms of Messrs. Miles, Walsh, O'Brien and Morris, and Messrs. Semmes, Bowen and Semmes, be and the same are hereby employed to act as bond counsel for the General Construction Loan of 1951.

MILITARY DEPARTMENT:

Mr. Nathan L. Smith, Director of the Department of Public Improvements, submitted to the Board a report dated September 11, 1951, as follows:

"Attached hereto please find the following documents:

- (a) Letter from Adjutant General Milton A. Reckord, advising that the Department of Defense has forced the Military Department to sell Camp Ritchie and vacate without delay, and outlining the progress which has been made toward securing another site.
- (b) A report from the Committee of National Guard Officers appointed to select a new site for the installations now located at Camp Ritchie, recommending the purchase of the Havre de Grace Race Track, and two (2) adjoining properties, known as the James Farm and the Levering Farm.
- (c) An appraisal of the land and improvements at the Havre de Grace Race Track prepared by this office in conjunction with Mr. Lewis J. Williams, a Realtor of Harford County.
- (d) Telegram to The Adjutant General from the Mayor and City Council of Havre de Grace, dated August 26, 1951, opposing the purchase of the Race Track property by the Military Department.
- (e) Copy of a Day Letter to The Adjutant General from the Mayor and City Council of Havre de Grace, dated September 5, 1951, withdrawing all opposition on the part of the Town to the acquisition of the Race Track property by the Military Department.
- (f) Copy of a letter to The Adjutant General signed by Janon Fisher, Jr., Vice President of the Maryland Jockey Club, operators of Pimlico Race Track, stating their willingness to sell the Havre de Grace property to the Military Department for \$500,000.00.
- (g) Copy of a letter to The Adjutant General from John B. Shapiro, President of the Maryland State Fair, Incorporated, operators of the Laurel Race Track, expressing their willingness to dispose of the Havre de Grace property to the Military Department for \$500,000.00.
- (h) Plat showing the property owned by the Harford Agricultural and

(Military Department)

Breeders' Association (Havre de Grace Race Track), as well as the adjoining properties recommended for purchase by the Committee of National Guard Officers.

"There is no question of the fact that the present quarters at Camp Ritchie must be vacated by the Military Department without delay, and unless a permanent site with at least partial facilities for storage and operation of equipment is obtained, temporary quarters would have to be leased until permanent quarters could be acquired and improved. The report of the Officers Committee expresses their unanimous opinion that in order, to meet the requirements of the Military Department, the Havre de Grace Race Track property should be acquired, since it could be used immediately, and with slight changes, its facilities can house the force and activities now located at Camp Ritchie.

"The appraisal prepared by experienced architects, Engineers and Realtors places the value of the land and improvements at \$915,688.00. The owners of the property as shown by letters from the Maryland Jockey Club and the Maryland State Fair, Incorporated, indicate their willingness to sell their facility for \$500,000.00, or approximately 55% of the appraised value. The Mayor and City Council of Havre de Grace have withdrawn all opposition to the location of the Military Department on the Race Track site.

"It is my recommendation, in view of the above, that the Board of Public Works approve the immediate acquisition of the Havre de Grace Race Track property from the Harford Agricultural and Breeders' Association for \$500,000.00.

"Since making our appraisal it has come to our attention that the Race Track owners have leased approximately 35 acres from the adjoining James property, one of the Farms which the Officers Committee recommend that the Military Department acquire. This lease, which has 16 years to run, is at the rate of \$4,000.00 per year.

"Since this thirty five acres of leased property will be of appreciable value to the Military Department, I recommend further that the Department make every effort to have the lease included in the purchase price in the above mentioned. If such an arrangement cannot be made, the Military Department may enter into negotiations with the Pimlico and Laurel Race Track Authorities to determine the most advantageous basis for continuing the lease pending the acquisition of the James farm.

"Funds are available from the revenue obtained from the Federal Government from the sale of Camp Ritchie."

After due consideration, the Board unanimously approved the recommendation that the State acquire for the Military Department the property known as the Havre de Grace Race Track for the sum of \$500,000.00, with payment to be made from the proceeds received from the Federal Government for the sale of Camp Ritchie, which have been credited to the General Construction Loan of 1951, as authorized by the Board of Public Works at the meeting of June 14, 1951, being Item 12 of that Loan, "For the purchase of land and the erection of necessary facilities thereon to replace Camp Ritchie".

STATE DEPARTMENT OF HEALTH:

The Secretary read to the Board a letter dated August 30, 1951, addressed to Attorney General Hall Hammond by Dr. R. H. Riley, Director of the State Department of Health, as follows:

"The accompanying appraisals covering Sydenham Hospital and the surrounding grounds are in support of negotiations for its purchase by the State at a cost of \$500,000.00. The land covered by the appraisal by Marion Cox includes the complete tract comprised of 47.8 acres. His valuation is set at \$5,000 per acre or \$239,000. The land which the Department of Health had expected to acquire had as its north boundary the south side of the proposed extension of Argonne Drive. We were advised that this tract contained approximately 26 acres, which would be adequate for our needs. We understand the authorities of Morgan College wish to acquire the land lying north of Argonne Drive.

(St. Dept. of Health)

"The attached list of buildings is a summary of an appraisal made by the architectural firm of Jamison and Marcks.

"The combined appraisals place the value at \$862,500.00. This may be reduced by \$109,000.00 to \$753,500.00 if the land is limited to that portion lying south of Argonne Drive. Both of these appraisals were made at the direction of the Department of Public Improvements. Personnel of our Division of Hospitals made an independent appraisal. This appraisal set the value at \$781,667.00.

"It would appear therefore that if the State can purchase this property for \$500,000.00 it would be receiving adequate value for its expenditure.

"Since the Federal authorities are taking steps which indicate an early requisitioning of the Ritchie State Hospital, it is important that the State acquire the Sydenham Hospital at an early date for the use of patients displaced by the loss of Ritchie Hospital. Anything that can be done to expedite the acquisition of Sydenham by your office will be appreciated.

"A copy of Mr. Nathan L. Smith's letter of August 29, 1951 is attached."

The letter dated August 29, 1951 addressed to Dr. Riley by Mr. Smith was also read, as follows:-

"This will confirm our conference on Monday afternoon August 27, at which I turned over to you appraisals from Messrs. Jamison and Marcks, Architects, and Marion Cox, Realtor, covering the land and improvements at Sydenham Hospital.

"The value of the land was placed at \$5,000.00 per acre and on the assumption that there are 47.8 acres in the tract the value would be \$239,000.00. The Architect has placed a value on the improvement of \$623,500.00 which added to the total land costs makes a total appraisal of \$862,500.00.

"As explained to you the Morgan College Authorities are interested in securing the northern portion of this tract to the extent of perhaps twenty (20) acres. They were in this office yesterday, and I advised them of the figure per acre which has been established by our appraiser.

"I await your instructions as to whether we can be of further service to you in this matter."

After due consideration, the Board unanimously voted to authorize Dr. Riley to negotiate with the City of Baltimore for the purchase of Sydenham Hospital property, comprising 47.8 acres of land with the improvements thereon, at or for the price of \$500,000.00, with payment to be made from the proceeds received from the sale of Camp Ritchie, and deposited to the credit of the General Construction Loan of 1951, as authorized by the Board of Public Works at its meeting of June 14, 1951, under Item 50-a (For the Purchase of Sydenham Hospital).

MARYLAND STATE REFORMATORY FOR MALES:

The Secretary read the following letter, dated September 10, 1951, addressed to the Board by Mr. Nathan L. Smith, Director of the Department of Public Improvements:

"At a recent meeting, the Board of Public Works requested me to look into the feasibility of the request of the Department of Correction that they be permitted to purchase equipment, and perform work necessary to install and operate facilities for the processing of agricultural lime and the crushing of rock for Highway use at the Reformatory for Males at Breathedsville.

"After a conference with Mr. Donnell, I spent several hours with Superintendent Raymond, and his Assistant, Captain Veatch at the Institution on Friday, August 24, and was advised by them that the Institution now has an inmate population of six hundred ninety (690). This population has

(Md. St. Reformatory for Males)

dropped in the past several months from about nine hundred (900). About three hundred (300) of these inmates are gainfully employed in farming, gardening, canning and other minor activities.

"The total land area of the Institution is eight hundred seventy-nine (879) acres, and of this area buildings and roads occupy fifty (50) acres; woodland, rock out-crops, etc., seventy-nine (79) acres; and the remaining seven hundred fifty (750) acres is used for farming, truck-gardening, and pasture.

"We drove over the portion of the grounds showing rock out-crop; and reviewed reports from officials of the Maryland Geological Survey, and the Johns Hopkins University under whose direction investigations had been conducted over the past ten (10) years to determine the suitability of this rock for the manufacture of Agricultural lime. These reports indicate that at only two locations of limited area the rock contains the proper amount of calcium oxide to render it suitable for the production of lime, and that through-out these areas the rock formations are separated by seams, and earth over-burden to such an extent that processing would be neither feasible or economical.

"In view of these facts, and of the uncertainty of the attitude of the Federal Government toward aid to farmers in the supplying of agricultural lime, I recommend that the request of the Department of Correction for authority to institute a lime processing activity be disapproved.

"At my request, Mr. Donnell asked Messrs. Raymond and Veatch to determine whether or not crushing equipment for the manufacture of aggregates for Highway work was available and, if so, what the cost of such equipment would be at today's market.

"In connection with the stone crushing activity, no location has as yet been developed where a sufficiently large face of rock would permit an economical quarry operation. The State Roads Commission of Maryland and other Highway Departments have rigid requirements in their specifications covering the gradation of aggregates, and to produce the smaller sizes for bituminous surface cover materials would require both primary and secondary crushers.

"If a portable crusher can be obtained at a reasonable cost, some additional acreage of pasture land could be salvaged by the removal of rock out-crop and boulders. Also explorations could be made to determine the feasibility of the future operations of either a lime processing project or a permanent crushing operation without committing the State to a policy of competition with private industry.

"I recommend that we hold this phase of the request of the Department of Correction in abeyance until the information on the availability and cost of crushing equipment is received and analyzed."

After due consideration, the Board unanimously approved the recommendations covered in Mrs. Smith's letter of September 10, 1951.

DEPARTMENT OF STATE FORESTS AND PARKS:

The Board reconsidered the request made by the Department of State Forests and Parks at the meeting of August 7, 1951, and approved the purchase of two tracts of land for the Rocks State Park, as follows:

The Bova Property	80 acres	\$10,000.00
The Ayers Property	2 acres	4,500.00,

with payment to be made from the General Construction Loan of 1951-Item 25 (Acquisition of land and improvements, The Rocks State Park, Harford Co.) .

CONSTRUCTION:

The following items were submitted by the Department of Public Improvements, for formal approval by the Board, although these same items will appear on the Department's agenda for the meeting to be held on October 1, 1951, and they will be marked to show approval at today's meeting.

Comptroller of the Treasury -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract to Blair & Sons Co., in the amount of \$5,772.00, for new office partitions at 34 Hopkins Place for the State Insurance Department. Funds for payment of this contract are to be made available from the General Emergency Fund. (Item 17 of the Agenda for October 1, 1951)

Crownsville State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Crownsville State Hospital to Heat and Power Corporation, in the amount of \$142,000.00, for furnishing and installing three boilers and stokers at the hospital, with the work to be completed 100 calendar days after the foundations and building footings are ready. Payment is to be made from the Board of Public Works Construction Fund of 1949-Item 12 (Power Plant, Transformer Vault, Sewerage and Water Plant Additions). Engineering fee is applicable to Turpin, Wachter and Associates. (Agenda Item 1-A for October 1, 1951)

* * *

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Crownsville State Hospital to Millison Construction Co., Inc., in the amount of \$42,551.00, for Slaughter House, Farrowing House, Hog Shelter and Feeding Platform, and covering the base bid and Alternates 1 and 2. No fee is applicable. Payment is to be made from the following funds:

Board of Public Works Construction Fund of 1949:-	
Item 11 - Staff Quarters and Utilities	\$ 2,551.00
Item 13 - Cafeteria Building	10,000.00
General Construction Loan of 1951:-	
Item 84 - Piggery buildings	30,000.00 .

Rosewood State Training School -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Rosewood State Training School to J. H. Lawrence Company, in the total amount of \$464,864.00, for construction of a Steam Distribution System, being Base Bid A plus Base Bid B. Payment is to be made from the General Construction Loan of 1951-Item 110 (Completion of steam distribution lines, etc.).

Engineering fee is applicable to Eiser and Akers, with payment to be made from the Board of Public Works Construction Fund of 1949-Item 46 (Utility System).

Sandy Point Bayside Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for tile and terrazzo work at the South Beach Bath House at Sandy Point Bayside Park to Blair & Sons Company, Inc., in the amount of \$11,545.00 and to Selby, Battersby & Company, in the amount of \$3,365.00. Payment is to be made from the General Construction Loan of 1951-Item 29 (Sandy Point Bayside Park Development). No fee is applicable.

(Construction)

State Department of Education -Bowie State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Bowie State Teachers College to The J. H. Lawrence Co., in the amount of \$4,894.00, for installation of Heating Boiler for the Men's Dormitory. Payment is to be made from the General Construction Loan of 1949-Item 133 (Fire Protection System). (Item 16-A of Agenda for October 1, 1951).

* * *

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Bowie State Teachers College to Gill-Simpson Electric Co., Inc., in the amount of \$6,777.00, for Electrical Distribution System. Payment is to be made from the General Construction Loan of 1949-Item 133 (Fire Protection System). Fee is applicable to Turpin, Wachter and Associates). (Agenda Item 16-B for October 1, 1951)

Towson State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Towson State Teachers College to Mahoney Brothers, in the total amount of \$85,606.55, for construction of Utilities, and Grading. To take care of the payment of this contract, the Board also approved the allocation of the following funds for this purpose:-

General Construction Loan of 1951 - Item 258 (Roads, water and sewers)

Work by City of Baltimore in connection with water line installation, estimated cost.	\$ 5,000.00
Purchase of pipe and fittings by the State through State Purchasing Bureau	5,470.55
Engineering fee to Whitman, Requardt & Associates, approximately. (7%)	6,725.40
Partial amount of Mahoney Brothers contract.	60,804.05

General Construction Loan of 1949-Item 147 (Women's Dormitory)

Balance of Mahoney Brothers contract.	24,802.50
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Superintendent of Public Buildings & Grounds -

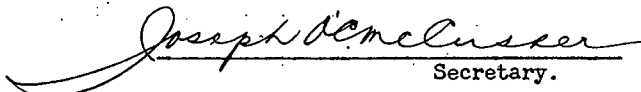
Upon the recommendation of the Department of Public Improvements, the Board approved award of contract to Henry A. Knott, Inc., in the amount of \$7,250.00, for additional alterations at the State House. No fee is applicable. Payment is to be made from the General Construction Loan of 1951-Item 1.

University of Maryland -

Upon the recommendation of the Department of Public Improvements, the Board approved execution by the University of Maryland of Change Order No. 1 to the contract with Helsing Brothers, in an amount not to exceed \$7,040.00, for construction of curbing and gutters, and base course for new road at the athletic plant, and other miscellaneous road work in the stadium area. No fee is applicable. Payment is to be made from Budget 2641, Fund 45199, General Construction Loan of 1951-Item 276 (Roads, walks, landscaping, parking areas, extension of utilities, including steam, water and sewerage and payments to Washington Suburban Sanitary Commission).

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 1, 1951.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Monday, October 1, 1951.

There were present: J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and
Procurement.

Mr. James J. O'Donnell, Assistant Chief Engineer, Depart-
ment of Public Improvements.

Mr. Robert M. Thomas, Assistant Attorney General.

In the absence of Governor McKeldin, State Treasurer Miles acted as Chairman.

MINUTES:

The Board approved the Minutes of the meeting of September 13, 1951, copies of which had been mailed to the members of the Board before the meeting.

BONDS:

The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of September 13th, 1951, and advertisements for proposals which appeared in the Baltimore Sun and the Baltimore News-Post twice a week for two successive weeks, under the dates of September 18th, 20th, 25th, and 27th, 1951, and the Bonds for which proposals were requested in the advertisements are:

\$4,472,000.00 General Public School Construction Loan of 1949, Instalment to be dated October 1, 1951, authorized by Chapter 1 of the Acts of 1949-Extraordinary Session.

2,800,000.00 Mental Hospital Construction Loan of 1950, to be dated October 1, 1951, authorized by Chapter 48 of the Acts of 1950.

The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of September 13th, 1951, and advertisement for proposals which appeared in the Baltimore Sun and the Baltimore News-Post once, under date of September 18th, 1951. The Bonds for which proposals were requested in the advertisement are as follows:

\$3,000,000.00 General Construction Loan of 1951, Instalment to be dated October 1, 1951, authorized by Chapter 412 of the Acts of 1951.

The Bids received and opened were as follows:-

<u>BIDDERS</u>	<u>Amount Bid For</u>	<u>Coupon Rate</u>	<u>Bid</u>
The Chase National Bank & Associates	\$4,472,000.00	1½	\$4,479,597.93
	3,000,000.00	1½	3,005,097.00
	2,800,000.00	1½	2,804,757.20

(Bonds)

Bidders	Amount Bid For	Coupon Rate	Bid
Bankers Trust Company & Associates	\$4,472,000.00	1 $\frac{1}{2}$	\$4,478,708.00
	3,000,000.00	1 $\frac{1}{2}$	3,004,500.00
	2,800,000.00	1 $\frac{1}{2}$	2,804,200.00
Harris Trust & Savings Bank & Associates	4,472,000.00	1 $\frac{1}{2}$	4,475,131.00
	3,000,000.00	1 $\frac{1}{2}$	3,002,100.00
	2,800,000.00	1 $\frac{1}{2}$	2,801,960.00
First National Bank of Chicago	4,472,000.00	1 $\frac{1}{2}$	4,473,520.00
	3,000,000.00	1 $\frac{1}{2}$	3,001,020.00
	2,800,000.00	1 $\frac{1}{2}$	2,800,952.00
John C. Legg & Co. & Associates	4,472,000.00	1 $\frac{1}{2}$	4,472,983.84
	3,000,000.00	1 $\frac{1}{2}$	3,000,660.00
	2,800,000.00	1 $\frac{1}{2}$	2,800,616.00
Halsey, Stuart & Co., Inc. & Associates	4,472,000.00	1 $\frac{1}{2}$	4,472,000.00
	3,000,000.00	1 $\frac{1}{2}$	3,000,000.00
(Bid submitted on an All or None Basis.)	2,800,000.00	1-3/4	2,830,538.66
Drexel & Co. and Associates	4,472,000.00	1-3/4	4,546,667.19
	3,000,000.00	1-3/4	3,050,089.80
	2,800,000.00	1-3/4	2,846,750.48

After due consideration of the foregoing bids, and it having been ascertained that the bids of The Chase National Bank & Associates were the highest for the bonds, upon motion duly made, seconded and unanimously carried, it was decided that the bids of The Chase National Bank & Associates be accepted for the three loans and the Bonds awarded to them.

Thereupon the Board adopted the following resolution:

BE IT ORDERED, That the rate of interest to be paid on the Certificates of Indebtedness representing:

\$4,472,000.00 Instalment of the General Public School Construction Loan of 1949
 2,800,000.00 of the Mental Hospital Construction Loan of 1950
 3,000,000.00 Instalment of the General Construction Loan of 1951,

be, and it is hereby fixed and determined to be one and one-half per centum (1 $\frac{1}{2}$ %) per annum.

And, the Board authorized the State Treasurer to return to the unsuccessful bidders the certified checks which had accompanied their proposals.

The Board approved copy of the manuscript for bonds for each of the above loans, submitted by the Secretary and prepared by The State Law Department.

The Secretary reported to the Board the payment of \$2,518.83 to The Albrecht Company for Registration and Coupon Books for use by the State Treasurer's Office in connection with various bond issues, with payment having been made from the following accounts:

Armory Loan of 1948	\$ 80.33
General Public School Construction Loan of 1949	305.75
General Construction Loan of 1950	555.27
General Construction Loan of 1949	1,577.48

The Board approved this payment.

BOARD OF PUBLIC WORKS-Fire Loss State Property:

- 1- The Board approved request of the Department of Correction for the release of \$36,908.68 received in settlement of fire loss at the Maryland House of Correction in February, 1951, for use in the rebuilding of the barn.
- 2- The Secretary submitted to the Board reports of fires at the following locations:
 - Spring Grove State Hospital - Lightening Damage on June 4, 1951, in the amount of \$398.60.
 - Springfield State Hospital - Damage to living room of Epileptic Colony Building on August 22, 1951, in the amount of \$14.00.
 - Springfield State Hospital - Damage to 2nd floor dormitory of Cottage 1 of the Epileptic Colony on August 23, 1951, in the amount of \$68.80.
 - University of Maryland - damage to Nash Farm on August 21, 1951, by lightning.
 - Mt. Wilson State Hospital - Damage to motor for refrigeration plant on August 30, 1951.
- 3- The Secretary reported the following payments which had been made from the Board of Public Works-Fire Loss State Property account:

Boys' Village of Maryland	Warrant #4823	\$ 20.75
Crownsville State Hospital	" #3800	601.44
	" #4821	3,850.20
	" #4820	242.31
Maryland Penitentiary	" #3713	4,039.63
Maryland Training School for Boys	" #3999	162.26
Military Department	" #2561	42.72
	" #3801	449.62
	" #4576	147.15
	" #5452	473.70
Spring Grove State Hospital	List 128-A	14.90

- 4- Under Construction Item 27 of the agenda of the Department of Budget and Procurement, Mr. Rennie reported the following payments from the Board of Public Works-Fire Loss State Property account which had been approved by that department:

Spring Grove State Hospital-		
Folly Quarters Farm	Item 10 List 112-A	\$3,033.64
Maryland House of Correction	Item 11 List 6	10.65
	List 7	148.76
	List 8	1,990.45
	List 9	1,675.40
	List 10	900.75
	List 11	91.10

BUDGET:

The Secretary brought to the attention of the Board request of the Baltimore Association of Commerce for payment of the appropriation of \$13,750.00 by the close of 1951.

The Board approved payment of this amount from Miscellaneous Appropriations No. 2, Item #33.

The Board approved the following report submitted by the Secretary covering the Miscellaneous Appropriations No.2-Item 34 (Subversive Activities) account, to date, for the fiscal years 1951 and 1952:

1951 Appropriation	\$15,000.00
1951 Disbursements	9,285.32

(Budget)

Mocl. No 12-Item 34)

1952 Appropriation \$15,000.00

1952 Obligations:

Salary for Mr. O. Bowie Duckett, Special Assistant Attorney General, for the year.	8,900.00
Salary for Mrs. Virginia R. Tilghman, Law Stenographer. (Half-time)	1,386.00
Mr. O. Bowie Duckett, for expenses	114.82
Lucas Brothers	2.30
The Daily Record, bill of April 16th	495.10
The Daily Record, bill of April 30th	20.00

Credit:

Mayor and City Council of Baltimore, for costs in the case of Gerende vs. Welsh.	515.10 .
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CLERKS OF THE CIRCUIT COURTS:

The Secretary brought to the attention of the Board report of the State Auditor covering his examination of the accounts and records of the office of the Clerk of the Circuit Court for Queen Anne's County, for the period July 1, 1948 to June 30, 1950, and recommendation of the State Auditor that certificates issued by the Trustees of the Truusted Assets of the Centreville National Bank, in the amount of \$36.16, be written-off as valueless.

The Board authorized the Comptroller to approved the writing off of this certificate as recommended.

COMPTROLLER OF THE TREASURY:

The Board approved payment of the following refunds which had been made by the Comptroller's Office from Miscellaneous Appropriations No. 2 - Item 19, since the last meeting:

The Western Union Telegraph Co.	\$4,222.66
1948	\$1,413.92
1949	1,308.57
1950	1,477.67

Mrs. Mildred Williams, covering payment made in error to Rosewood State Training School for partial payment on care of her daughter.	22.50 .
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COURT COSTS:

The Board approved the following payments which had been made by the State Comptroller's Office from Miscellaneous Appropriations No. 2 - Item 32, covering various costs in connection with the investigation made of the Maryland Training School for Boys:

C. W. Klipper	\$3,240.00
C. W. Klipper	655.66
C. W. Klipper	289.60 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report received from the Employment Security Board for the quarter ended June 30, 1951, showing, in detail, the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of that Board, are uncollectible. The Secretary submitted with this report a letter from Mr. Aaron A. Baer, Special Assistant Attorney General, recommending approval of the report submitted for the quarter ended June 30th, 1951.

The Board approved the report as submitted.

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board approved General Item 1 of the agenda of the Department of Budget and Procurement, being request of the Department of Game and Inland Fish for authority to pay \$496.76 to Miles, Walsh, O'Brien and Morris for various costs in connection with legal services rendered in the acquisition of a parcel of land in the Second Election District of Allegany County, which includes \$83.68 for State and County Taxes during the last half of the 1951 tax year. Payment is to be made from Item #208-A, Pittman-Robertson Act.
- 2- The Secretary brought to the attention of the Board a file of correspondence relative to the transfer by the Department of Game and Inland Fish of one and three-quarters acres of land located in Howard County, near Sykesville, to St. Barnabas Church. This acreage is a part of the approximately 250 acres accepted by the State under the will of the late William S. Thomas, in 1949, which property is being developed as a Wildlife Demonstration Area.

It was stated that title research revealed that the Church was built on the property without the church ever having received title, and that Mr. Thomas had promised to convey the property to the church but had failed to do so. Although the church has been at its present location for well over one hundred years, the Vestry felt that title should rest in the Church.

The Board confirmed the approval previously given by the individual members for the transfer of this one and three-quarters acres as set forth above.

DEPARTMENT OF INFORMATION:

In accordance with action taken by the Board at the meeting of August 7, 1951, arrangements were made for the showing of the film on the Del-Mar-Va Peninsula, prepared by the Rainbow Films Company of Easton, in connection with the recommendation of the Department of Information that the State allocate the sum of \$5,000.00 for five copies of this film and complete rights to reproduction, and the film was shown at today's meeting.

Mr. Tawes and Mr. Miles withheld any decision in the matter, pending a review of the film by Governor McKeldin and discussion with him.

DEPARTMENT OF LABOR AND INDUSTRY:

The Secretary brought to the attention of the Board a letter received from The State Law Department, calling attention to the provisions of Chapter 8 of the Acts of 1950 relative to the Child Labor Law and their applicability to State Agencies.

The Board felt action on this question should be deferred for the present.

DEPARTMENT OF STATE FORESTS AND PARKS:

The Secretary brought to the attention of the Board request from the Department of State Forests and Parks for approval to and execution of a Cooperative Lease with the United States of America for the use of 413 acres of land within Elk Neck State Park for an Ordnance Replacement Training Center, for training and bivouac purposes, to expedite the basic training program at Aberdeen Proving Ground.

The Board approved execution of this lease, with the understanding that it first be approved by the State Law Department in the usual manner.

GENERAL EMERGENCY FUND:

- 1- The Board approved an allotment of \$400.00 from the General Emergency Fund to the Court of Appeals of Maryland, for travel expenses and the expenses of Judge Delaplaine at the Conference of Chief Justices, this request having been made to the Governor.
- 2- The Secretary advised the Board that at the meeting of July 11, 1951, \$2,000.00 was allocated from the General Emergency Fund to the Prisoners' Aid Association, of Maryland, to be put in Item 46 of Miscellaneous Appropriations No. 2, but that in preparing the budget amendment, for practical purposes, it was found that these funds should be credited to Item 65 of State Aided Institutions.

The Board approved this change.

- 3- The Secretary submitted request of the Department of Information for an allotment of \$500.00 to be used for temporary help in order that the department may catch up with a backlog of work which has built up during the past year.

The Board approved an allotment of \$500.00 from the General Emergency Fund.

- 4- The Board approved an allotment of \$6,000.00 to the War Memorial Commission from the General Emergency Fund to match an appropriation of the same amount approved by the City of Baltimore for repairs to the War Memorial Building. This request was considered at the meeting of August 7, 1951, and referred to the Department of Public Improvements for investigation, and approval to same was recommended by the department.
- 5- The Secretary brought to the attention of the Board request of the Department of State Forests and Parks for an allotment of funds in the amount of \$13,236.00 to cover expenses incurred in making repairs to the various facilities at the Patapsco State Park, budget appropriation funds having been used in view of the action of the Board (previously) in not authorizing Bond Issue funds for these purposes.

The Board referred this request to the Department of Budget and Procurement for recommendation.

- 6- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Miscellaneous Appropriations No. 2 - Item 32 -- \$3,240.00, \$655.66 and \$289.60 to cover the cost of taking and transcribing testimony for the investigation of the Maryland Training School for Boys.

State Employment Commissioner - \$2,160.00 for two additional employees (Junior Typist and Senior Typist) for nine months of the current fiscal year.

Department of Geology, Mines & Water Resources - \$1,080.00 to cover salary of Senior Clerk for six months of current fiscal year.

Hall of Records Commission - \$350.00 as State's contribution to expenses of the 1951 annual meeting of the Society of American Archivists to be held in Annapolis.

State Industrial Accident Commission - \$5,435.00, for three additional employees (Senior Stenographer, Senior Typist, and Junior Typist) and office equipment because of increased work load as a result of legislation passed by the 1951 Legislature.

State Insurance Department - report of actual cost of \$5,772.00 for the alterations on second floor of 34 Hopkins Place, Baltimore. Previous approval of August 7, 1951, was in the amount of \$5,000.00. Also, report of moving costs of \$750.00. The Board approved both of these expenditures and authorized allotments from the General Emergency Fund to cover same.

(General Emergency Fund)

6-

Public Service Commission - \$5,000.00 to provide funds to engage outside assistance, including stenographic help, to assist the People's Counsels in the preparation and trial of the case involving the Chesapeake and Potomac Telephone Company's rate case.

Real Estate Commission - \$1,498.00, to cover the cost of Junior Stenographer (eight months) and office equipment necessary to keep current the work of the Commission, which has increased because of recent legislation.

State Insurance Department - \$750.00 to cover the cost of moving, as set forth on previous page.

LEASES:

- 1- The Secretary submitted to the Board letter from the State Department of Education, stating that as of February 28, 1951, all leases with the Mathieson Building Corporation were cancelled, and lease executed for offices at 2 West Redwood Street, Baltimore, in accordance with authority granted by the Board for the new location.
- 2- The Secretary brought to the attention of the Board a letter from the State Department of Health advising that space is occupied in the Watson Memorial Building-Peninsula General Hospital, Salisbury, without rent, but that the department pays for gas, water, light, heat, etc., which averages \$128.88 per month.

The Board approved this action.

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Comptroller of the Treasury - renewal lease with Dunleer Company, covering Rooms 229, 231, 233 and 235 of Dunkirk Building, Dundalk, for three years from October 1, 1951, at an annual rental of \$1,500.00.

Department of Employment Security - renewal lease with Friendly Realty Company for a term of five years from January 1, 1952, covering basement, first, second and third floors at 39-41-43-45 Hopkins Place and the first, second and third floors at 116-118 West Lombard Street, Baltimore, at an annual rental of \$48,000.00.

Department of Employment Security - renewal lease with Fred B. Gerald for one year from July 1, 1951, covering space at 225 Main Street, Crisfield, at an annual rental of \$660.00.

Department of Employment Security - renewal lease with County Commissioners for Frederick County, for one year from July 1, 1951, covering space in Winchester Hall of the premises known as the Seminary Building, 12 East Church Street, Frederick, at an annual rental of \$900.00.

Department of Employment Security - renewal lease with James B. Nally, for one year from July 1, 1951, covering space at 10 Alder Street, Oakland, at an annual rental of \$780.00.

Department of Employment Security - renewal lease with Oaklyn Company, for one year and eleven months from August 1, 1951, covering space in the Union News Building, 26 West Pennsylvania Avenue, Towson, at an annual rental of \$3,000.00.

State Department of Health - new lease with Karol Rush, covering three rooms of the Rush Home on River Street, Friendsville, for one year from July 1, 1951, at an annual rental of \$300.00.

Maryland Veterans' Commission - new lease with George E. Maddrix, for three years from October 1, 1951, covering Room 201, Arcade Theatre Building, Crisfield, at an annual rental of \$420.00.

(Leases)

3-

State Roads Commission - new lease with American Legion Post 227, Beavers-Queens Post, for one month from September 1, 1951, and then on a month-to-month basis, covering T. B. Junction Bus Terminal and that portion of premises which lies beyond the construction limits of the T. B. towards Waldorf Project, Brandywine. The Tenant (American Legion Post) shall pay no rent, but, at its own expense obtain public liability insurance in the minimum amount of \$10,000 and a fire insurance policy, the proceeds of which shall be payable to the Landlord, and the Tenant shall file a certificate of both insurances with the Landlord.

State Roads Commission - new lease with Mrs. Myrtle E. Chell, as Lessee, covering two-story frame dwelling and summer kitchen, and portion of premises immediately surrounding same which lie beyond the construction limits of project for extension of Columbia Pike between Montgomery Road and Atholton, Catonsville, for a period of one month from December 1, 1950, and then continue on a month-to-month basis, at a monthly rental of \$15.00.

State Roads Commission - notice of cancellation of month-to-month agreement with Easton Fire Company, covering parcel of land and improvements situated and extending from 140 ft. south of the Easton-Claiborne Road, Route 33 (with a right-of-way 25 ft. wide to Route 33) to Federal Street, Easton. This property was formerly owned by Elsie T. Wheatley and Calude W. Wheatley.

State Roads Commission - automatic renewal for one year from December 16, 1951, of lease with Harry T. Phoebus and Vera B. Phoebus, his wife, covering lots, tracts or parcels of land situated in the Town of Princess Anne, at an annual rental of \$600.00.

University of Maryland - as Lessor - renewal lease with United States of America, covering approximately 1,223 sq. ft. of space on second floor of Agriculture Building, University of Maryland, College Park, for one year from July 1, 1951, at an annual rental of \$660.00.

- 4- The Board approved the following report made by the Department of Budget and Procurement:

Report of the moving of the following examining boards to quarters on the third floor of 34 Hopkins Place, Baltimore, in the building presently under lease by the Comptroller of the Treasury. The space occupied by the five Boards is 3,010 sq. ft., which includes an office for each Board and a Hearing Room to be used jointly. Termination of occupancy of former quarters is as follows:

State Board of Barber Examiners - leased office space on 17 Guilford Ave., Baltimore, on month-to-month basis; at annual rental of \$498.00, terminated as of July 31, 1951.

State Board of Electrical Examiners and Supervisors - leased 240 sq. ft. of office space in Room 202 Old Town Bank Building, Baltimore, on month-to-month basis, at an annual rental of \$300.00. Terminated August 31, 1951.

State Board of Examining Engineers - leased 619 sq. ft. of office space at 221 East North Avenue, Baltimore, at an annual rental of \$420.00, which expired June 30, 1951.

State Board of Examiners of Moving Picture Machine Operators - leased 360 sq. ft. of office space on 2nd floor at 844 N. Howard Street, Baltimore, at an annual rental of \$300.00, for which they are still paying rental since the lease does not expire until September 31, 1953.

State Board of Commissioners of Practical Plumbing - leased 640 sq. ft. at Rooms 203 and 205 Old Town Bank Building, Baltimore, at an annual rental of \$1,140.00, which lease expired June 30, 1951. The Board continued to rent on month-to-month basis until they moved in August.

MARYLAND TUBERCULOSIS HOSPITALS:

The Secretary brought to the attention of the Board a letter received from the State Department of Health relative to the transportation situation at Henryton State Hospital, and requesting permission to invite subsidy bids from private operators and to award a contract to the low bidder, for passenger transportation services from Henryton State Hospital to insure such service.

The Board referred this question to the Department of Budget and Procurement for investigation and recommendation.

MARYLAND WORKSHOP FOR THE BLIND:

The Board confirmed approval which had previously been given by the individual to request of the Maryland Workshop for the Blind for permission to establish a vending stand in the State Office Building, Annapolis.

REGISTERS OF WILLS:

The Secretary brought to the attention of the Board a letter, dated August 24, 1951, received from the Register of Wills for Baltimore City, Mr. Leroy C. Shaughnessy, relative to the status of delinquent taxes due that office, and requesting permission to write-off as uncollectible certain accounts, totaling \$209.46, said accounts having first been submitted to the Attorney General for attention.

The Board approved this request.

SOCIAL SECURITY:

The Board approved payment of the following bills from Items #207 of the budget of the Board of Public Works, the obligations having been incurred in connection with legislation covering social security coverage (Chapter 304 of the Acts of 1951):

King Brothers, for 500 copies of the Act	\$45.00
The Daily Record Co., for 300 copies of Plan of Agreement with political subdivisions.	49.00 .

STATE DEPARTMENT OF EDUCATION:

The Secretary brought to the attention of the Board a statement from the State Department of Education, being "Summary of Applications for Financial Assistance for Public School Building Construction" - Revised August 31, 1951. The statement shows a total for proposed construction of \$87,521,444.51, with the Local Units of Government furnishing \$34,761,842.34; and the State, out of the General Public School Assistance Loan of 1949-\$17,817,382.50, and out of the General Public School Construction Loan of 1949-\$34,942,219.67. This statement lists in detail the distribution of these amounts of money among the various counties, with the projects shown for the various counties.

The Board approved the statement submitted, together with the supporting data.

STATE EMPLOYEES:

- 1- The Board approved payment of Holiday Payroll of Maryland Training School for Boys covering September 3rd and September 12th, 1951, in the amount of \$355.61.
- 2- The Board approved extensions of sick leave in the following cases, which had been reviewed by the State Employment Commissioner's office.

Department of Labor and Industry - Mrs. Alexine B. Montell, Industrial Inspector, from August 13 to September 15, 1951, with the understanding if the employee is still unable to return to work she be given a physical examination to determine her ability to remain in the State service.

(State Employees)

2-

Maryland Training School for Boys - Josephine R. Warden, Registered Nurse, for three months from August 15, 1951, with the understanding that if the employee is not able to return to work at the end of that time she be given a physical examination to determine her ability to remain in the State service.

Victor Cullen State Hospital - Ethel Evans, Supv. Trained Nurse Tb., for three months from August 15, 1951, and that if at the end of that time the employee is not able to return to work that she be given a physical examination to determine her ability to remain in the State service.

Maryland House of Correction - Harry L. Collins, Farm Superintendent, for a period of three months from September 13, 1951, with the understanding that it might be well for this employe to be given a physical examination to determine his ability to remain in the State service.

Comptroller of the Treasury - Harold B. Every, employe of the Alcoholic Beverages Tax Division, Chief Clerk, from September 4 to December 4, 1951, if that much time should be necessary.

STATE PROPERTY:

The Board approved the following disposals of property, as recommended in the agenda of the Department of Budget and Procurement:

Department of Budget and Procurement	\$ 93.00
Comptroller of the Treasury	1,968.07
Maryland House of Correction	6,228.35
Court of Appeals	46.80
Crownsville State Hospital	1,058.25
Eastern Shore State Hospital	1,640.85
Department of Game and Inland Fish	2,735.49
State Department of Health	150.00
Commissioner of the Land Office	86.30
Montrose School for Girls	111.00
Department of Motor Vehicles	1,000.00
Department of Maryland State Police	10,300.00
State Department of Public Welfare	344.19
Maryland State Reformatory for Males	2,376.10
State Roads Commission	30,482.00
Rosewood State Training School	1,145.25
St. Mary's Seminary Junior College	10.00
Springfield State Hospital	2,306.13
Spring Grove State Hospital	58.36
Salisbury State Teachers College	10.00
Towson State Teachers College	600.40
Department of Tidewater Fisheries	1,361.58
Maryland Training School for Boys	2,283.50
Maryland Tuberculosis Hospitals	1,467.56
University of Maryland-Baltimore	185.00
University of Maryland-College Park	392.66
State Use Industries	850.00

Circuit Court of Baltimore City - removal from inventory of one automatic Water Cooler, which has been turned over to Victor Cullen State Hospital on an inventory transfer basis.

Crownsville State Hospital - removal from inventory of one Crescent Wood Working Set, which has been turned over to Victor Cullen State Hospital on an inventory transfer basis.

Department of Employment Security - removal from inventory of two General Electric Coolers, 1938 Series, which have been turned over to Victor Cullen State Hospital on an inventory transfer basis.

Towson State Teachers College - removal from inventory of surplus textbooks which have been turned over to the State Department of Public Welfare for use in the various State training schools.

(State Property)

Frostburg State Teachers College - sale of an old sewing machine to a State employee for \$10.00.

State Department of Public Welfare - At its meeting of August 7, 1951, the Board approved request to remove from inventory certain equipment. Negotiations were reopened and the amount of \$6.00 was received for the following:

7 Desks	1 Rug	1 Water Cooler	7 Wooden Chairs
1 Desk	3 Tables	7 Metal Chairs	1 Dictating Machine, transcriber & shaver.

State Roads Commission - removal from inventory of 2 Chevrolet Engines, Nos. EAM-35392 and EAM-80207, to be sold as scrap iron. Condemnation Reports A2727 and A2728.

State Roads Commission - condemnation of 100 asphalt drums, assigned to District #6, which have bad leaks and are unfit for use as asphalt storage. To be used as containers for cinders or sand to be placed along certain sections of State Highways where ice conditions are prevalent in winter. Condemnation Report No. 3317.

State Roads Commission - condemnation and scrapping of old Chevrolet Gasoline Engine, No. BG-738009, to be sold as scrap iron. Condemnation report No. 2732.

STATE RECORDS:

The Secretary submitted the following requests for permission to destroy old records which are of no further use to the departments concerned and not desired by the Hall of Records for permanent preservation:

State Department of Health - Stock Record Cards	1936-1946, inc.
Accounts Receivable	1926-1946, inc.
Working Fund Expense	
Ledger	1945-1946.
Police Commissioner of Baltimore City -	
Record of Arrest	1917-1948
Court Dispositions	1916-1945
General Correspondence	1914-1926
Detective Case Files	1901-1946
Detective Index Cards	1901-1926
Missing Persons-	
(Miscellaneous)	1941-1944
Missing Persons	1940-1944
Accident Reports	1942-1945
Violator's Record Card	1942-1948.

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members for the execution of the following deeds conveying properties no longer required by the State Roads Commission:-

To - Dorothy Jenkins Neeld, of certain land in Baltimore County-B-440-3.
Joseph A. Stimek, Larence G. Stimek, his wife, John E. Kelly and
Rose K. Dawson, of land in Montgomery County-M-455-315.
Adam T. Kosmaciewski and Josephine Kosmaciewski, his wife, of
land in Anne Arundel County-AA-368-6-358.

STATE TAX RATE:

The Secretary brought to the attention of the Board the matter of any action to be taken by the Board in connection with levying taxes for the year 1952 to service the General Construction Loan of 1951 and The Johns Hopkins University Loan of 1951.

The Secretary was instructed to inquiry of the Attorney General as to whether

(State Tax Rate)

it would be necessary for levies to be made for these two loans for 1952, especially as to the Johns Hopkins University Loan, and whether the fact that the service requirements for the loans for 1952 could be taken out of the surplus in the Annuity Bond Fund Account would make it unnecessary to make the levies for 1952 for either of the bond loans.

STATE TOBACCO WAREHOUSE:

The Secretary brought to the attention of the Board a request from the State Tobacco Warehouse for authority to write-off as uncollectible the account of S. Sarkratus, in the amount of \$120.00, this request having been approved by The State Law Department.

The Board approved this request.

TREASURER OF MARYLAND:

The Secretary submitted to the Board reports which had been received from the Treasurer of Maryland covering the investment of the following funds for the State Roads Commission:-

\$5,000,000 of United States Treasury Bills collected and \$4,000,000 invested in United States Treasury Bills due 11/8/1951, for the Special Fund Account.

\$4,000,000 of United States Treasury 2½ Bonds purchased for the State Highway Construction Bond-Sinking Fund Account.

The Board approved the action of the State Treasurer.

CONSTRUCTION:Barrett School for Girls -

Upon the recommendation of the Department of Public Improvements, agenda item 68, the Board approved award of contract by Barrett School for Girls to the Home Exterminating Company, in the amount of \$297.00 for a pest control system in all the school and farm buildings for one year from September 1, 1951. Payment is to be made from Budget Item 208.

Boys' Village of Maryland -

- 1- The Secretary submitted to the Board request of the State Department of Public Welfare for permission to use \$9,000 of the General Construction Loan of 1951 appropriation for the purpose of replacing all old style fire escapes at the Boys' Village of Maryland.

The Board approved the use of the \$9,000 appropriated for extension of water lines to the farm area and the installation of two fire hydrants, for new fire escapes, as recommended by the State Insurance Department.

- 2- The Board approved the following expenditures by Boys' Village of Maryland, as recommended by the Department of Budget and Procurement, agenda Item 1 for Construction:

General Construction Loan of 1949 -

Item 96 (Equipment for Shop, Kitchen, Dining Hall and Laundry)

List 7 \$3,301.89

General Construction Loan of 1950 -

Item 1 (Misc. Bldg. Equip., Renov. & Repairs)

List 8 204.50

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved payment to Alexander E. Forest, structural engineer, of \$45.00 for services rendered in preparation of structural design for roof for Feed Building at Boys' Village of Maryland. Funds are available in Board of Public Works-Fire Loss State Property account, Item #13. (Item 65-C)

(Construction)

Comptroller of the Treasury -

Upon recommendation of the Department of Public Improvements, agenda items 42 and 43, the Board approved award of the following contracts by the State Comptroller, payable from 1948 Miscellaneous Appropriations No. 2 - Item 40:

Reliable Construction Co., Inc., for Change Order #1 to contract approved July 11, 1951 (Item 27)	\$ 677.00
Reliable Construction Co., Inc., for Change Order #2 to above contract.	854.00
Reliable Construction Co., Inc., for Change Order #3 to above contract.	104.00
Industrial Engineering Co., Inc., for additional office partitions for five Examining Boards, 3rd Floor, 34 Hopkins Place, Baltimore.	1,995.00 .

Crownsville State Hospital -

- 1- The Board approved the following expenditures by Crownsville State Hospital, as set forth in Item 4 for Construction on the agenda of the Department of Budget and Procurement:

Board of Public Works Construction Fund of 1949 -

Item 11 (Staff Quarters & Utilities)	List 24	\$ 43.84
	List 29	37.00
	List 35	429.80
	List 42	3,733.55
Item 22 (Alterations for Space Utilization)	List 28	790.00 .

- 2- The Board approved the following Item 100 of the agenda of the Department of Public Improvements, for Crownsville State Hospital:

"Complete plans and specifications for Boilers and Boiler House at Crownsville Hospital have been prepared by the office of Turpin, Wachter and Associates on the basis of an agreement dated November 28, 1950. These plans and specifications were predicated on a reconstruction of, and addition to, the existing Boiler House at a cost estimated by Turpin, Wachter of approximately \$769,960.00. This cost would run over the funds available for, and allocated to, this particular job, with a disproportionate part of the expenditure caused by the maintenance of service of existing facilities. Because of this the Department of Public Improvements, in studying these plans and specifications for approval after submission of the engineers, determined that a more economical manner of constructing the Boiler House must be arrived at. As a result, it has been determined to abandon the initial plans for revamping and enlarging the existing boiler house and in place thereof to construct a New Boiler House at an altogether different location. It is believed that the total construction cost of a Boiler House at a new location, on the basis of estimates furnished by the engineers, would cost about \$570,000.00, as contrasted with the above mentioned estimate of approximately \$770,000.00. On this basis, a new site location for the Boiler House has been selected to the satisfaction of the Department of Mental Hygiene; and the engineering firm of Turpin, Wachter and Associates notified to proceed with planning of the construction of the Boiler House at this new location. On the basis of the Standard Architectural Agreement, the engineering firm would be entitled to 75% of their normal Type B fee, based on the estimated cost of the construction involved in carrying out the work set up under their original plans and specifications. Cost of the revision of the plans of twice the technical payroll, plus \$10.00 per hour for principals. Accordingly, it is requested that approval be granted by the Board of Public Works for payment of 75% of the Type B engineering fee on an estimated construction cost of \$769,960.00 to Turpin, Wachter and Associates. This fee would amount to the sum of \$37,234.20, of which the sum of \$7,430.00 has already been paid. The balance due would amount to the sum of \$29,804.20. Approval is requested for payment of this amount with funds available in Item 12 of the Board of Public Works Construction Fund of 1949. Engineering fee due on the revision will not be arrived at until final planning on the building at its revised location is completed."

(Construction-Crownsville
State Hospital)

- 3- Upon the recommendation of the Department of Public Improvements, as set forth in the agenda, the Board approved award of the following contracts by Crownsville State Hospital, payable from the Board of Public Works Construction Fund of 1949:

Item 11 (Staff Quarters and Utilities) -		
The Mullan Contracting Co., for Change Order		
#8 to contract approved (item 39-F) August		
22, 1950. Fee is applicable to Rogers &		
Taliferro. (Item 59-B)		
		\$ 158.56
Item 14 (Admissions and Convalescent Area)		
Raymond Concrete Supply Co., for test borings		
for Boiler House and Admissions Building.		
(Item 22-A)		
		1,406.88
Item 15 (Electrical Kitchen Cooking Equipment, etc.)		
Consolidated Gas Electric Light & Power Co., for		
temporary service line to serve new Central		
Storage Building. (Item 59-A)		
		2,101.07
Item 18 (Farm Buildings)		
Selby-Battersby Co., for floor covering in cow		
barns 1, 2, and 3. (Item 76)		
		638.00
Item 22 (Alterations for Space Utilization, etc.)		
Blair & Sons Co., Inc., for Change Order No. 1 to		
contract approved (item 52-B) August 7, 1951.		
No fee. (Item 22-B)		
		1,193.00

4- See: Department of Mental Hygiene, these Minutes, Page 227.

5- See: Department of Public Improvements, these Minutes, Page 227.

Deer's Head State Hospital -

Upon the recommendation of the Department of Public Improvements, agenda item 55, the Board approved execution of Change Order #2 by Deer's Head State Hospital to contract with Wm. F. Sutter, reflecting a CREDIT of \$240.00 to contract approved (item 53-B) April 17, 1951. Fee is applicable to Fenton and Lichtig. Credit will revert to Budget Item 602 of the 1950 appropriation.

Department of Correction -

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:

General Construction Loan of 1949 -

Item 60 (Planning and First Stage Construction, Institution for Defective Delinquents)	List 84	\$ 276.00
	List 85	15.90
	List 87	242.53
	List 89	509.03

Item 62 (Misc. Bldg. Equip., Renov. & Repairs for Penal Institutions)

List 6	11.50
List 7	298.75
List 8	354.26
List 9	461.42
List 10	4.54
List 11	3,390.64
List 12	724.71
List 13	1.08
List 14	549.23
List 15	445.98

- 2- The Board approved the following items submitted on the agenda of the Department of Public Improvements:

Item 13-F "Reference is made to Item 30-A of this Department's Agenda of February 13, 1951, in which the sum of \$260.00 was allocated for travel expenses for Donald Philbin, Field Engineer II, on the Institute

(Construction-Department
of Correction)

2-

for Defective Delinquents project. There remains an unused balance of \$60.74 from this allocation. It is requested that this sum revert to Item 60 of the General Construction Loan of 1949."

Item 13-G "Reference is made to Item 43-B of this Department's Agenda of July 11, 1951, in connection with salary encumbrance of Roland E. Wilhelm, plumber. There is a balance remaining in this allocation of \$264.00. It is requested this sum revert to Item 62 of the General Construction Loan of 1949."

Item 63-B "Approval is requested for appointment of the engineering firm of Whitman, Requaardt & Associates to prepare a 'Manual covering proper operation and maintenance procedure for Boiler Plants at the Maryland House of Correction, Reformatory for Males, Reformatory for Women, and the Maryland Penitentiary.' It is estimated the total cost of this work, on a cost-plus basis, will not exceed the sum of \$750.00. Funds are available in Item 62 of the General Construction Loan of 1949."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1947-Item 58 --

Jessups' Electrical Service, for Change Order #2
to contract approved (item 32-A) August 7, 1951.
No fee. (Item 63-C)

\$ 259.47

General Construction Loan of 1949 --

Item 62 (Mssl. Bldgs. Equip., Renov. & Repairs for
Penal Institutions.)

House of Correction, for prison labor in July,
1951, at the Cannery. (Item 13-D) 55.10

Item 60 -

E. J. Monaghan, Construction Superintendent, for
travel expenses. (Item 13-E) 2.15

E. J. Monaghan, Construction Superintendent, for
incidentals. (Item 13-A) 7.95

Consolidated Gas and Electric Co., for facil-
ities. (Item 13-B) 21.34

Leo J. McCourt Co., for rental of jacks.
(Item 13-C) 124.00

Williams Construction Co., for Change Order
#1 to contract approved (item 115) April
17, 1951. (Item 63-A) 2,400.00

Consolidated Gas Electric Light and Power Co.,
for services from July 20-August 20, 1951.
(Item 81-A) 26.84

Elphinstone, Inc., for repairs. (Item 81-A) 27.25

Charles H. Steffey, Inc., Realtors, for appraisal
of Gardner property, at Jessups. (Item 81-B) 78.60 .

Department of Maryland State Police -

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police, from the General Construction Loan of 1951 - Item 8 (Extension of Water Line from Institution for Defective Delinquents to Waterloo Police Barracks:-

List 2	\$ 62.10	List 7	\$ 41.22
List 3	94.00	List 8	765.00
List 4	31.85	List 9	74.50
List 5	56.44	List 10	105.08 .
List 6	3.00		

(Construction-Dept. of Maryland
State Police - 2)

- 2- The Board approved the following Item 39-A of the agenda of the Department of Public Improvements:

"Reference is made to Item 103 of this Department's Agenda of January 8, 1951, in which the sum of \$4,573.25 was allocated for execution of an agreement with Baltimore County to install a sanitary sewer to serve Pikesville Headquarters of the State Police. Actual installation of this line was accomplished for the cost of \$4,163.22. The balance of \$410.03 has been returned to the Office of the State Comptroller. It is requested this amount be credited to Item 7 of the General Construction Loan of 1947, which was the original fund source for accomplishing this work."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Item 201 -

Jenkins Brothers, Inc., for work on water system at Barracks "E", Salisbury. (Item 39-B)	\$ 331.68
Baer's Plumbing and Heating Contractors, for repairs at Frederick Barracks. (Item 39-C)	73.75
Baltimore Machine Works, for repairs at Waldorf Barracks. (Item 39-E)	120.33
Baltimore Machine Works, for repairs at Waterloo Barracks to deep well pump. (Item 97-A)	84.49
Baltimore Machine Works, for emergency work to deep well pump at Waldorf Barracks. (Item 97-B)	83.53
Henry Albert, Jr., for work at State Police Headquarters Building. (Item 97-C)	5.85
Randallstown Barracks re-wiring, to M. S. Buttner Sons. (Item 97-E)	385.00

General Construction Loan of 1951 - Item 8 (Extension of water line, etc.)

Maryland House of Correction, for prison labor in July 1951, at Waterloo Barracks. (Item 39-D)	640.25
Whitman, Requardt & Associates, for engineering services at Waterloo Barracks water line. (Item 39-F)	765.00
Maryland House of Correction, for prison labor for August 1951. (Item 97-D)	2,141.75
John Halas, for sharpening 17 picks. (Item 97-E)	6.80

Department of Mental Hygiene -1- Central Farm:

The Board approved Construction Items 7 and 26 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene for the Central Farm, from the General Construction Loan of 1951-Item 174:-

List 5	\$ 74.88	List 7	\$1,100.08	List 10	\$2,885.60
E. A. Kaestner Co., 5401 Pulaski Highway, Baltimore, for dairy plant equipment.				53,469.80	

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Under Agenda Item 20, the Department of Public Improvements made the following report to the Board:-

"Reference is made to Item 24-A of this Department's Agenda of August 7, 1951, in which approval was requested for payment of payrolls totalling \$407.52 for overtime work by employees of Spring Grove State Hospital on the Folly Quarters Farm project. Notation is herewith made for recording in the Minutes of the Board of Public Works that the overtime work was necessitated by the urgency for planting forage crops as quickly as possible after the acquisition of the farm. At the time for planting these crops, no personnel or operating budget were available for the farm, as

(Construction-Dept. of Mental
Hygiene - 2)

- (1-) a result of which Spring Grove Hospital farm personnel had to put in overtime hours at the Folly Quarters Farm to accomplish the necessary planting work. Funds were available for payment of the invoice for the overtime work in Item 147 of the General Construction Loan of 1951. It is requested that in consideration of this additional information approval be granted for payment of the invoice."

Payment of this invoice was approved by the Board at the meeting held on August 7, 1951, and payment was made August 2, 1951.

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Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene for the Folly Quarters Farm, with payment to be made from the General Construction Loan of 1951 - Item 147:-

W. O. Collier, Jr., for drafting services. (Item 67)	\$ 10.66
Maryland House of Correction, for prison labor in July 1951. (Item 46)	842.40
Maryland House of Correction, for prison labor for August 1951. (Item 80)	899.60 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene in connection with the CONVALESCENT COTTAGES, with payment to be made as indicated:

Baltimore Contractors, Inc., for Change Order #12 to contract approved (item 40) November 14, 1950. (Item 21) Fee is applicable.	\$ 967.12
Board of Public Works Construction Fund of 1949:	
Item 14 - Crownsville State Hospital	\$414.48
Item 74 - Springfield State Hospital	138.16
Item 75 - " " "	138.16
Item 90 - Spring Grove State Hospital	276.32

Baltimore Contractors, Inc., for Change Order #13 to contract approved November 14, 1950. Fee is applicable to Jamison and Marcks. (Item 75-A)	933.24
Board of Public Works Construction Fund of 1949:	
Item 14 - Crownsville State Hospital	\$399.96
Item 75 - Springfield State Hospital	133.32
Item 74 - " " "	133.32
Item 90 - Spring Grove State Hospital	266.64

Baltimore Contractors, Inc., for Change Order #14 to above contract. Credit. (Item 75-B)	3,161.99 /
Board of Public Works Construction Fund of 1949:	
Item 14 - Crownsville State Hospital	\$1,355.19 /
Item 74 - Springfield State Hospital	451.70 /
Item 75 - " " "	451.70 /
Item 90 - Spring Grove State Hospital	903.40 / .

Department of Public Improvements -

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved (Item 65-E) payment of invoice of Charles A. Diver, structural engineer, in the amount of \$55.00, for services in connection with checking and revising structural design and detailed structural drawings for the Admissions Building at Crownsville State Hospital. Funds are available in Item 14 of the Board of Public Works Construction Fund of 1949.

(Construction-Dept. of
Public Improvements)

- 2- The Board approved the following Item 98 of the agenda of the Department of Public Improvements:

"Approval is requested for allocation of the sum of \$7,235.00 from Item 1 of the General Construction Loan of 1951 for payment of salaries and expenses of survey personnel retained by this Department on a contractual basis. This survey personnel consists of a Civil Engineering Aide, a Junior Engineering Aide I, and a Junior Engineering Aide II. This group obtains detailed topographic and utility data for use of architects and engineers, in connection with planning individual buildings, sites, and utilities, also checks the accuracy of existing surveys available to the Department, and in some instances completes surveys of a minor nature. The use of this personnel to the Department has been invaluable in the past. The sum requested is composed of \$6,435.00 for salary payments for the nine-months period remaining in the current fiscal year, plus \$800.00 for travel and incidental expenses. This personnel has been maintained and paid in previous years from similar Construction Fund sources. Refer to Item 82-C of this Department's Agenda of January 8, 1951."

- 3- The Secretary brought to the attention of the Board the Field Division's Monthly Reports of Progress for July, and for August, 1951, of the Department of Public Improvements.

The Board ordered these reports filed.

Department of State Forests and Parks -

- 1- The Secretary brought to the attention of the Board a letter received from the Department of State Forests and Parks, dated September 10, 1951, requesting an allotment of \$13,236.00 to cover expenses incurred in making repairs to the various facilities at Patapsco State Park. It was stated that the Department had felt that \$100,000 of the \$900,000 in the General Construction Loan of 1951 - Item 26 was for the reconstruction of existing facilities and new construction on the land now owned, and therefore began reconstruction work after June 1st, with the approval of the Department of Public Improvements. In view of the action of the Board of Public Works in not authorizing Bond Issue funds for these purposes, it has been necessary to use budget appropriation funds to take care of the obligations first incurred and the Department's regular activities have therefor suffered. The request made at this time is for funds to take care of these activities.

The Board referred this request to the Department of Budget and Procurement for a recommendation. (This item also shown on Page 216.)

- 2- The Secretary submitted to the Board for consideration a request received from the Department of State Forests and Parks, dated August 30, 1951, for an additional \$1,175.00 to take care of salary for Raymond Wiles, Superintendent of Gathland State Park, through June 30, 1952, to be taken from the General Construction Loan of 1950-Item 10.

The Board referred this request to the Department of Budget and Procurement for a recommendation.

- 3- The Board approved Construction Item 6 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of State Forests and Parks from the General Construction Loan of 1950-Item 1:-

List 4	\$ 22.42	List 26	\$ 7.41 .
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- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of State Forests and Parks to John R. Moon & Son, in the amount of \$375.62, for repairs to the flue and the roof of the Caretaker's Cottage at Swallow Falls State Park, with payment to be made from the Clarke-McNary Fund, Item No. 2. (Item 62).

(Construction-Dept. of
State Forests & Parks)

- 5- Upon the recommendation of the Department of Public Improvements (Item 23-C of the agenda), the Board approved execution by the Department of State Forests and Parks of Change Order No. 1 to contract with Roy C. Scott, reflecting a CREDIT to the State of \$176.00, for drilling well at Nassawango Station, with the credit to revert to Budget Item 201. Original contract was approved (Item 32-F) on July 11, 1951.
- 6- At the meeting of the Board which was held on June 14th, 1951, the Secretary submitted for the consideration of the Board a request from the Department of State Forests and Parks for permission to let the Chesapeake and Potomac Telephone Company take over the LaPlata telephone line, which request was referred to the Department of Public Improvements for investigation. A first report was made by the latter Department at the meeting of July 11, 1951.

The Board approved the following report submitted by the Department of Public Improvements (Item 94) at today's meeting relative to this request:

"Reference is made to Item 42 of this Department's Agenda of July 11, 1951 concerning proposed sale by the State to the Chesapeake and Potomac Telephone Company of telephone lines and poles serving Welcome Fire Tower and Doncaster State Forest. The original submission proposed the sale of these items to the Chesapeake and Potomac Telephone Company for the nominal cost of \$1.00. Since the Board of Public Works, on the recommendation of the Department of Public Improvements, felt the disposal of these lines in this manner might not be proper and adequate, the Department of Public Improvements has conferred further with the Telephone Company, and with the Department of Forests and Parks. As a result, the Telephone Company has indicated they are no longer interested in taking over the telephone lines as a part of their system as originally proposed. Accordingly, it is now proposed to abandon the line, salvaging such materials as are usable in various projects for the Department of Forests and Parks. Neither Welcome Fire Tower nor Doncaster State Forest will lose telephone service, since the Telephone Company proposes to construct a line of their own to serve these areas in the immediate future."

Department of Tidewater Fisheries -

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the expenditure by the Department of Tidewater Fisheries of \$418.75, under List 5, from Item 25 (Operation of Solomons Base) of the Post War Construction Loan of 1945.
- 2- The Board approved Item 37 of the agenda of the Department of Public Improvements, covering payment of the following invoices from Item 25 of the Post War Construction Loan of 1945, in connection with operational expenditures at the Solomons Station:

Wm. E. Rausch, for repairs to water lines and heating system in mess hall and school building.	\$ 143.97
Chesapeake and Potomac Telephone Co., for service through July 26, 1951.	26.20
H. G. Trueman, for gas and coal.	59.87
Southern Maryland Electric Cooperative, Inc., for services through June 19, 1951.	75.86

Eastern Shore State Hospital -

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the expenditure by Eastern Shore State Hospital of \$548.80, under List CL73, from the General Construction Loan of 1947-Item 27 (Deferred Maintenance, Alterations, Improvements and Equipment).

(Construction-Eastern Shore
State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds indicated:

General Construction Loan of 1947-

Item 27 (Deferred Maintenance, Alterations, Improvements and Equipment)

Philip L. Robbins, for installation of heating boilers and oil burners. (Item 77) \$ 4,200.00

Board of Public Works Construction Fund of 1949-

Item 31 (Infirmary Building)

John A. Armstrong, Field Engineer II, for November 8 to December 28, 1951. (Item 25-A) 972.00

John A. Armstrong, Field Engineer II, for travel expenses through December 28, 1951. (Item 25-B) 170.00 .

Hall of Records -

The Board approved Item 66 of the agenda of the Department of Public Improvements, covering execution of Change Order #1 to contract between the Hall of Records and Lloyd E. Mitchell, Inc., in the amount of \$172.00. Funds are available in the General Construction Loan of 1949-Item 6 (Air Conditioning, etc.). The original contract was approved (item 58) November 14, 1950.

Maryland House of Correction -

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Bond Issue of 1941 - Item 4 List 1 \$ 69.90

General Construction Loan of 1951 - Item 154 (Fire Protection Sprinklers) List 1 626.75 .

- 2- The Board approved the following Item 26-B of the agenda of the Department of Public Improvements: (Maryland House of Correction)

"Reference is made to Item 53-A of this Department's Agenda of August 7, 1951, in which execution of a Change Order in the total amount of \$18,195.00 was approved for Heat and Power Corporation with funds allocated from Item 64 of the General Construction Loan of 1949. A re-survey of this fund source indicates that the balance remaining amounts to only \$14,704.68. Accordingly, it is requested that this balance be allocated to the items covered in Change Order #11, as set forth in Item 53-A of the Agenda of August 7, 1951, and that the balance of \$3,490.32 be allocated from Item 155 of the General Construction Loan of 1951, "To complete Installation One New Boiler and Rehabilitate Two Existing Boilers."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland House of Correction, payable from the funds indicated:

Budget Item 201 - James J. Stehle Co., for Change Order #1 to contract approved (item 21-A) April 17, 1951. (Item 26-A) \$ 1,349.46

General Construction Loan of 1949 - Item 62 (Mschl. Bldgs., Equipment, Renovation and Repairs for Penal Institutions)
K. and S. Electric Co., for electrical work in the warehouse. No fee.
(Item 12) 2,429.00 .

Maryland Penitentiary -

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 -		
Item 153 (Renovation, Repairs & Equipment)	List 1	\$ 2,074.20
General Construction Loan of 1949 -		
Item 76 (New Shop and Hospital Building)	List 13	14.53
Item 78 (Electric Distribution & Steam System)	List 14	34.74
Item 79 (Repairs, Equipment & Improvements)	List 10	297.46
	List 11	14.69
	List 17	59.59
General Construction Loan of 1950 -		
Item 1 (Mssl. Bldg., Equip., Renov. etc.)	List 7	608.00
	List 8	3,527.16
	List 9	69.98
General Construction Loan of 1951 -		
Item 164 (Install New Ceilings & Cell Houses)	List 2	2,124.20
	List 5	191.20
	List 7	107.85
Item 168 (Watchman System)	List 3	224.64
	List 6	194.41
Item 169 (Dictating Equipment)	List 4	735.00

- 2- The Board approved the following items on the agenda of the Department of Public Improvements:

<u>Item 28</u> - Maryland Penitentiary, for prison labor at the Penitentiary for July 1951.	\$ 75.45
(General Construction Loan of 1949-Item 79 - Repairs, equipment and improvements)	
Maryland Penitentiary, for prison labor at the Penitentiary for July 1951.	47.00
(General Construction Loan of 1950-Item 1)	
Maryland Penitentiary for prison labor at the Penitentiary for July 1951.	148.75
(General Construction Loan of 1949-Item 76- New Shop and Hospital Buildings)	
<u>Item 82-B</u> - Maryland Penitentiary, for prison labor at the Penitentiary during August 1951.	
(General Construction Loan of 1950 - Item 1)	55.60
General Construction Loan of 1949 - Item 79)	79.85
<u>Item 82-A</u> - Maryland Penitentiary, for prison labor at the Penitentiary.	
(General Construction Loan of 1951-Item 164 Install new ceilings & cell houses)	155.55
General Construction Loan of 1951-Item 167 Inmate radio system)	1.65

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1949 - Item 78 (Electric Distribution, etc.)	
Heat and Power Corporation, for work in connection with draft fans. (Item 82-C)	\$2,380.00
General Construction Loan of 1951 - Item 167 (Inmate radio system)	
Industrial Electronics, Inc., for sound system. (Item 82-D) No fee.	8,530.00

(Construction)

Maryland State Reformatory for Males -

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

General Construction Loan of 1951-Item 175 (Farm Bldg.-including Implement Shed, Silo, Hay & Poultry Shelters)

List 1	\$1,900.00	List 2	\$217.61 .
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- 2- The Board approved payment of invoice by Maryland State Reformatory for Males to the Keystone Grate and Blower Works, in the amount of \$713.91, for accomplishing repairs to boiler. Payment is to be made from Budget Item 201 of the 1951 budget. (Item 27)

Maryland State Reformatory for Women -

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Women:

General Construction Loan of 1947 - Item 68 (Cottage to House Employees)

List 65	\$2,081.25	List 66	\$17.60	List 67	\$69.00
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General Construction Loan of 1949 -

Item 86 (Grading & Roads)	List 6	101.90
Item 87 (Cannery & Implement Shed)	List 25	326.30
	List 26	453.38
	List 29	600.00

Item 90 (Furnishing New Cottages)	List 22	1,021.13
	List 23	134.53
	List 23A	59.26
	List 25	1,537.79

Item 91 (Complete Utilities for Inmates Housing)	List 9	214.50
	List 10	24.00 .

- 2- The Board approved the following items of the agenda of the Department of Public Improvements, relative to Maryland State Reformatory for Women:

Item 14-F - "Approval is requested for payment of the following invoices, chargeable against the funds indicated, in connection with various construction projects at this Institution:

Item 68, General Construction Loan of 1947 --
 Maryland House of Correction for Prison Labor during July 1951 \$ 490.00
 Workmen's Compensation expenditures for prison labor from July 1950 to March 1951 41.38

Item 91, General Construction Loan of 1949 --
 Maryland House of Correction for prison labor during July 1951. 556.00
 Guard Salary, July 1 - July 22, 1951 224.78. "

Item 14-D - "Approval is requested for payment of the below listed invoices in connection with various construction projects at this Institution, chargeable to the fund sources indicated:

General Const. Loan of 1947, Item 68, payable to Maryland House of Correction: Prison labor, month of May, 1951 \$892.00
 Garage bill month of May 1951 21.01
 Garage bill month of June 1951 23.24

(Cont.)

(Construction-Md. St. Reformatory
for Women - 2-)General Const. Loan of 1949, Item 87, payable to Maryland House
of Correction:

Guard & Vocational Instructor, month of April, 1951	\$ 558.52
Garage Bill, April, 1951	17.15
Prison labor expenditures, May, 1951	44.40
Guard & Vocational Instructor, month of May, 1951	521.78
Prison labor, month of April, 1951	50.30

General Const. Loan of 1949, Item 87, payable to Suburban Propane Gas Corp. for Installation charge	19.75
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General Const. Loan of 1949, Item 90, payable to Baltimore & Ohio Railroad Co., Freight charges on furnishings on Cottages	2.82 .
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Women, payable from the funds indicated:

General Construction Loan of 1947 - Item 68 John Halas, for sharpening. (Item 14-C)	\$ 49.75
--	----------

General Construction Loan of 1949 - Item 87 (Cannery and Implement Shed) Baltimore & Ohio Railroad Co., for freight charges on sewage ejector. (Item 14-A)	94.69
Enterprise Electric Co., for emergency work for sewage pump at Cannery. (Item 83)	38.64

Item 90 (Furnishing New Cottages) Baltimore and Ohio Railroad Co., for freight charges on towels. (Item 14-B)	2.39
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Item 91 (Utilities, Roads, etc.) Maryland House of Correction, for prison labor during July 1951. (Item 14-E)	30.80 .
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Maryland State School for the Deaf -

Upon the recommendation of the Department of Public Improvements (Item 38), the Board approved award of the following contracts by Maryland State School for the Deaf, payable from the funds indicated:

Budget Item 201 - Bingham Brothers, for repairs to linotype machines	\$ 84.88
M. B. Cassel & Sons, for repairs to plaster	71.25

General Construction Loan of 1949 - Item 116 (Kitchen Equipment) Pioneer Refrigeration Co., for Change Order #1 to contract approved (item 28-A) November 14, 1950. No fee.	85.00 .
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Maryland Tercentenary Commission -

Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order #1 to contract with Louis Brock, in the amount of \$40.00, for plastering at the Old State House at St. Mary's City. The original contract was approved (item 8-A) at today's meeting in connection with work to be done for St. Mary's Seminary Junior College. Funds are available in the General Construction Loan of 1951-Item 1. (Item 9)

Maryland Training School for Boys -

1- The Board approved the following Item 30-B of the agenda of the Department of Public Improvements:

"Reference is made to Item 63 of this Department's Agenda of August 7, 1951, in which approval was requested for Change Order #5 to the con-

(Construction-Md. Training
School for Boys - 1)

tract with John Matricciani Company, in the amount of \$1,800.00. Further study indicated that five installations are required, instead of six, thereby reducing the amount of the change order to \$1,500.00. It is hereby requested that the Minutes of the Board meeting of August 7, 1951, be amended to show the lower amount, with funds reverting to Item 72 of the General Construction Loan of 1947."

- 2- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1949 -

Item 1 (Improvements to Public Bldgs.)	List 51	\$ 26.46
	List 55	35.80
	List 56	58.75
Item 104 (Proceeds from Sale of Timber)	List 51	196.00
	List 54	1,499.00.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1947 - Item 72 (Addition to Power Plant)

John Matricciani Co., for emergency repairs to sewer line, on time-and-material basis. (Item 92) \$ 622.94

General Construction Loan of 1949 - Item 100 (Junior Group of Cottages)

Lacchi Construction Co., for Change Order #7 to contract approved (item 83-A) April 17, 1951. Fee is applicable to Edward H. Glidden. Credit. (Item 30-A) 579.00 + .

Maryland Tuberculosis Hospitals -

- 1- The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1947 - Item 16 (Deferred Maintenance, etc.)

List 16	\$1,409.24	List 36	\$ 97.50
List 27	195.00		

General Construction Loan of 1949 - Item 28 (New Shop Building)

List 24 \$ 226.79

General Construction Loan of 1951 - Item 53 (Electric Distribution to New Shop Bldg.)

List 28	\$ 12.87
List 37	68.49 .

2- Henryton State Hospital:

- a. The Board approved the following Item 33-B of the agenda of the Department of Public Improvements, relative to Henryton State Hospital:

"Reference is made to Item 53 of this Department's Agenda of February 13, 1951, which set up the sum of \$390.00 as travel expenses for W. B. Harward, Field Engineer II at Henryton Hospital. Of this sum, there remains an unused balance of \$3.15. It is requested this amount revert to Item 42 of the General Construction Loan of 1949."

- b. The Board approved the following Item 90-B of the agenda of the Department of Public Improvements, relative to Henryton State Hospital:

"Reference is made to Item 100-C of this Department's Agenda of April 17, 1951, in which contract award was authorized to Ridgely Construction Company, Inc. in the amount of \$4,558.00 for grading and paving

(Construction-Henryton
State Hospital - b)

of roads at Henryton Hospital. The completion of this work indicates that since it was based on unit cost for individual items, a saving in the total amount of \$126.72 has resulted. It is requested that these funds revert to Item 68 of the General Const. Loan of 1951."

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Henryton State Hospital, payable from the funds indicated:

General Construction Loan of 1949 -

Item 40 (Nurses' Quarters)

W. B. Harward, Field Engineer II, for extension of employment for August 27th through December 28, 1951. (Item 33-C) \$1,458.00

W. B. Harward, Field Engineer II, for travel expenses through December 28, 1951. (Item 33-D) 360.00

Maryland Casualty Co. (Land and Simmons, successor to Dickinson-Young and Co.) for additional work on Wing Addition, being Change Order #6 to contract approved (item 79-A) May 9, 1950. Fee is applicable to Buckler, Fenhagen, Meyer & Ayres. (Item 90-A) 829.00

General Construction Loan of 1951 -

Item 67 (Fire Protection)

Land & Simmons Co., for installation of new concrete floor in Laundry. (Item 56) 2,911.00

Item 68 (Roads and Parking Area)

C. E. Grimes & Son, for relocation of secondary feeders. (Item 33-A) 84.00 .

3- Mt. Wilson State Hospital:

- a. The Board approved execution of a right-of-way agreement between the State and Baltimore County, permitting construction by the County over the property of the State at Mt. Wilson State Hospital of a segment of the Gwynns Falls Interceptor Sewer. This sewer line will serve Mt. Wilson State Hospital; and the construction of it was approved, as a reimbursable cost to the State, by the Board at its meeting of February 13, 1951, being Item 41 of the agenda of the Department of Public Improvements. The agreement has been approved by The State Law Department as to legal form and sufficiency. (Item 32-A)

- b. The Board approved execution by Mt. Wilson State Hospital of Change Order #1 to contract with Monarch Roofing Co., in the amount of \$372.50, with payment to be made from Budget Item 201. The original contract was approved (item 44-B) on July 11, 1951. (Item 32-B)

- c. Upon the recommendation of the Department of Public Improvements, Agenda Item 91, the Board approved award of contract to Blair Brothers for repairing and repainting the dairy barn at Mt. Wilson State Hospital, in the amount of \$3,670.00. No fees are applicable. Payment is to be made from the following funds:

Rental Farm Fund	\$2,234.21
Timber Fund, Item 208-E,	
Fiscal Year 1951	140.36
General Construction Loan of 1949-	
Item 35 (Repairs & improvements)	1,295.43 .

(Construction)

Military Department -

- 1- The Secretary reported to the Board that check in the amount of \$2,350,000.00 had been received by the Military in payment of Camp Ritchie, from the Federal Government, and was received into the State Treasury September 18, 1951, and credited in accordance with approval given by the Board sometime ago.
- 2- The Secretary brought to the attention of the Board a letter received from the County Commissioners for Harford County, dated September 20th, 1951, requesting that waterfront and residences in the area of the Havre de Grace Race Track be left with the present owners as these farms front on the Chesapeake Bay and Swan Creek, and there is practically no waterfront property left in Harford County.

In view of the fact that there was no request before the Board for the acquisition of any of these properties by the Military Department, the Board felt it unnecessary to take any action in connection with the letter from the County Commissioners for Harford County.

- 3- The Secretary submitted to the Board a letter received from the Military Department, dated September 20, 1951, requesting that the wording - "and buildings and facilities at the Military Reservation at Havre de Grace, Md.," be added to the title of Item 10 of the General Construction Loan of 1951, to enable the Military Department to expend from that Item any State money needed in connection with the new Military Reservation over and above the purchase price of the Havre de Grace Race Track property, which is set up under Item 12 of the General Construction Loan of 1951.

The Board approved this request.

- 4- The Secretary brought to the attention of the Board a request, dated September 20, 1951, a request received from the Military Department for permission to use \$25,000.00 of funds available in Item 10 of the General Construction Loan of 1951 at the new Military Reservation at Havre de Grace on a purchase-and-hire basis.

The Board approved this request with the understanding that all purchases would be made through the Central Purchasing Bureau.

- 5- The Board approved request of the Military Department submitted by the Secretary, which was dated September 24, 1951, for an advance of \$15,000.00 from the \$25,000.00 authorized in Item 4 above from Item 10 of the General Construction Loan of 1951. It is understood that this advance is necessary in order that payment may be made to per diem workmen to be employed at the new Military Reservation at Havre De Grace, on a weekly basis.
- 6- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Military Department:

General Construction Loan of 1949:		
Item 11 (Deferred Maintenance and Improvements)	List 37	\$ 548.60
General Construction Loan of 1950:		
Item 8 (Armory Maintenance)	List 11	1,136.33
	List 12	264.92
	List 14	2,153.36
	List 15	903.10 .

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, Payable from the funds indicated:

(Construction-Military Department)

7-

Budget Item 201 - Harry H. Maisel, for repairs at
Annapolis Armory. (Item 35-F) \$ 17.19
W. Earl Hershey, Inc., for connecting
electrical drinking fountain at
Bel Air Armory. (Item 35-G) 52.66
W. Earl Hershey, Inc., for plumbing
repairs at Laurel Armory. (Item 35-D) 38.72
W. Earl Hershey, Inc., for plumbing
repairs at 5th Regiment Armory. (Item 35-H) 62.12

Budget Item 208 - Bateman Photo Print and Blue-Print Co., for
blueprints of Walkway, Patapsco Rifle
Range. (Item 35-G) 1.50
Baltimore Photo and Blue Print Co., for prints
for:- Hagerstown Armory 2.16
LaPlata Armory (Item 58) 21.60
Baltimore Photo and Blue Print Co., for prints
for unit garages. (Item 96-B) 9.00
" " " " 4.80

Armory Loan of 1948 -

Charles A. Diver, structural engineer, for
drawings for Motor Vehicles Storage Build-
ing at Ellicott City. (Item 65-D) 390.00
The W. H. Ward Construction Co., for Change
Order No. 4 to contract approved (item 142-C)
November 14, 1950. No fee. (Item 35-E) 45.93

General Construction Loan of 1949 - Item 11 (Def. Maint. & Improvements)

B. and B. Exterminators, Inc., for work at
Pikesville Armory. (Item 35-B) 800.00
Purchase of gasoline, oil, grease, etc. for
trucks and cars in connection with con-
struction work, for the period October
1, 1951 through September 30, 1952.
(Item 96-C) 1,200.00
Ernest Moritz, for professional services in
connection with Towson Armory. (Item 96-A) 10.00

General Construction Loan of 1950 - Item 8 (Armory Maintenance)

A-B Floor Contractors, for work on floors
at Pikesville Armory. (Item 35-A) 1,291.00 .

Montrose School for Girls -

Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contracts by Montrose School for Girls, pay-
able from the funds indicated:

Budget Item 201 - Gerotor May Corporation, for oil conversion
for main furnace at Meyer Cottage.
(Item 31-C) \$ 320.00

General Construction Loan of 1951 - Item 210 (Alterations to Water
Treatment Plant and Distribution System)

B. W. Hovermill Co., for asphalt tile floor-
ing in School Area of Field Building. No
fee. (Item 31-A) 1,949.00
B. W. Hovermill Co., for Change Order #1 to
above contract. (Item 31-B) 380.00 .

(Construction)

Morgan State College -

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement covering the following expenditures by Morgan State College:

General Construction Loan of 1947 -		
Item 102 (Service Tunnels)	List 260	\$ 849.00
	List 267	4.50
General Construction Loan of 1949 -		
Item 118 (Equipment-Dining Hall)	List 261	806.71
	List 271	332.50
Item 121 (Add'l. Funds-Classroom Bldg.)	List 254	955.25
	List 261	285.00
General Construction Loan of 1950 -		
Item 27 (Dormitory Wing - Equipment & Furn.)	List 262	4,065.60
	List 268	32.00
Item 28 (Gymnasium Wing - Equipment & Furn.)	List 255	346.00
	List 262	5,958.51
General Construction Loan of 1951 -		
Item 221 (Library Books, etc.)	List 259	43.70
	List 263	1,529.37
	List 272	108.83
Item 223 (Medical Lab., Biology & Chemistry Equipment)	List 259	724.42
	List 263	7,064.32
	List 269	402.65
	List 272	259.50
Item 224 (Educ., Voc. & Educational Equip.)	List 259	3,461.44
	List 263	619.01
	List 272	49.50

- 2- The Board approved the following Item 87 of the Agenda of the Department of Public Improvements:

"Reference is made to Item 37 of this Department's Agenda of August 7, 1950, in which approval was granted for authorization of Egli and Gompf to prepare plans and specifications for an Exterior Lighting System for the campus area at Morgan College. Although funds are available insufficient amount to pay the engineering fee for this work, there is not adequate money for construction of the planned system at the present time. Accordingly, it is requested that the approval granted in the Item mentioned above be voided, and that no action be taken on initiating the planning of work on this project at the present time."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College, payable from the funds indicated:

Budget Item 201 - Joseph A. Argabright & Son, for installation of electric outlets in Holmes Hall, Carnegie Hall, Young Hall, Library and Chapel. (Item 18-A)	\$ 493.96
Blair Brothers, for exterior painting, etc., in Science Building Annex. (Item 52-A)	1,943.00
National Protective Corp., to include one additional room to existing burglar alarm system in Science Annex, until June 1952. (Item 52-B)	70.00
General Construction Loan of 1949 -	
Item 121 (Additional Funds-Classroom Bldg.)	
Webb Fly Screen Manufacturing Co., for Change Order #1 to contract approved (item 45-C) June 14, 1951. (Item 18-B)	28.50
Item 122 (Gymnasium and Classroom Building)	
Industrial Electronics, Inc., for public address system for the Gymnasium. (Item 74-D)	2,038.00

(Con't.)

(Construction-Morgan State College)

3-

General Construction Loan of 1950 -

Item 25 (Utilities)

Hurwitz Electrical Co., for underground conduit system in connection with gymnasium and stadium. (Item 74-G) \$2,950.00

Hurwitz Electrical Co., for installation of a temporary lighting system at various locations on the campus. (Item 74-E) 6,950.00

General Construction Loan of 1951 -

Item 229 (Greenhouse, including equipment)

Ernest Moritz, for professional services covering mechanical scope of plans and specifications for Vivarium and Greenhouse. (Item 74-A) 75.00

(Item- Ernest Moritz, for professional services in connection with Garage and Storeroom. (Item 74-B) 55.00 .
(Equipment Storage Building)

Rosewood State Training School -

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Bond Issue of 1941 - Item 10 List 26 \$1,232.20

Board of Public Works Construction Fund of 1949 -

Item 47 (Renovation & Fire-proofing of Wyse & Thom Cottages) List 20 2.80

Item 54 (Alterations, etc.) List 20 220.50

General Construction Loan of 1951 -

Item 109 (Equipment & Furniture for Tuberculosis Bldg.) List 33 41.47
List 23 2,637.00
List 25 820.68 .

- 2- The Department of Public Improvements, under Item 99-D of the agenda, submitted tabulation of the bids received for the construction of piping in the New Utility Tunnels and Power Plant, at Rosewood State Training School. At the meeting of September 13, 1951, the Board approved award of contract by the school to J. H. Lawrence Co., in the amount of \$464,864.00, for the construction of a steam distribution system. The work covered by that contract begins at the termination point of the work to be covered under a contract for the New Utility Tunnels and Power Plant, and it is necessary for the new contract to be completed as promptly as possible.

After due consideration of all of the information submitted by the Department of Public Improvements, the Board authorized award of contract by Rosewood State Training School to Chas. T. King in the total amount of \$143,666.00, covering:

Base Bid	\$152,755.00
Alternate 1	10,139.00 -
Alternate 2	3,550.00 -
Alternate 8	2,370.00 /
Alternate 9	2,230.00 / .

Engineering fee on the work covered by the two contracts mentioned above applies to Eiser and Akers, on the usual Type "B" basis, with payment therefor to be made from Item 46 (Utility System) of the Board of Public Works Construction Fund of 1949..

Payment for the contract with J. H. Lawrence Co., in the amount of \$464,864.00, is to be made from the General Construction Loan of 1951-Item 110 (Completion of Steam Distribution Lines to Serve Infirmary Buildings, Tuberculosis Cottages, and Replacement and Extension of Steam Tunnel).

Payment for the contract with Chas. T. King, in the amount of \$143,666.00,

(Construction-Rosewood State
Training School - 2)

is to be made from the following funds:

General Construction Loan of 1947-Item 35 (Construction of New Tunnel and Utilities)	\$ 764.89
Board of Public Works Construction Fund of 1949- Item 46 (Utilities)	<u>142,901.11</u>
	\$ 143,666.00

- 3- The Department of Public Improvements submitted the following agenda Item 99-C for the consideration of the Board:

"Reference is made to Item 101 of the Agenda of June 14, 1951, covering contract awards to Harry A. Hale in the amount of \$163,578.93, and to Marocco Construction Company in the amount of \$79,885.90 -- a total of \$243,464.83. Funds sources for the award of these contracts were Items 46, 52, and 56 of the Board of Public Works Construction Fund of 1949, and Item 111 of the General Construction Fund of 1951. The latter fund source was not actually used by the Comptroller's Office in setting up the accounting records for these contracts. As a result, the actual funds for these contracts were taken in the amounts indicated from the Items of the Board of Public Works Construction Fund of 1949 above reported. These sums taken were as follow: For the Marocco Construction Company - \$79,885.90 from Item 56. For the Hale contract - \$100,500.00 from Item 52 and \$63,078.93 from Item 46 of the Board of Public Works Construction Fund of 1949. Since the work undertaken under Hale's contract embraces landscaping, storm sewers, and roads, and since additional funds are needed for construction of the Steam Distribution Lines at Rosewood Training School, approval is requested for charging the sum of \$19,537.00 from the Hale contract against Item 111 of the General Construction Loan of 1951, and crediting Item 46 of the Board of Public Works Construction Fund of 1949 with the same amount, \$19,537.00. Approval is requested to charge \$25,000.00 of the Hale contract against Item 56 of the Board of Public Works Construction Fund of 1949, 'Improvements to Water and Sewer System'. As a result of this, \$25,000.00 can be credited to Item 46 of the Board of Public Works Construction Fund of 1949. As the result of these changes, the break-down of funds for the Hale contract will be as shown below:

\$100,500.00	Item 52, Board of Public Works Const. Fund, 1949
19,537.00	Item 111, General Construction Loan, 1951
25,000.00	Item 56, Board of Public Works Const. Fund, 1949
18,541.93	Item 46, Board of Public Works Const. Fund 1949 . "

After due consideration, the Board approved the above change in sources of funds for the contract with Harry A. Hale.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Item 201 -

Elair Brothers, for Change Order #1 to contract approved (item 23-A) July 11, 1951. No fee. (Item 24-B0)	\$ 242.00
Wallace and Gale Co., for Change Order #1 to contract approved (item 112-F) April 17, 1951. (Item 53-B)	500.00
National Engineering Co., for brick repairs to #3 boiler. (Item 99-A)	694.00

Board of Public Works Construction Fund of 1949 -
Item 46 (Utility System)

Chas. T. King, Inc., for Change Order No. 9 to contract approved (item 35-C) November 14, 1950.	
Fee due Eiser & Akers. (Item 24-A)	467.78

(Con't.)

(Construction-Rosewood State
Training School - 4)

Board of Public Works Construction Fund of 1946 -

Item 46 (Utility System)

Chas. T. King Co., Inc., for Change Order

#10 to contract approved (item 35-C)

November 14, 1950. Fee is applicable to

Eiser and Akers. (Item 53-E)

\$ 295.92

Item 52 (6 Cottages for 30 Boys Each)

F. P. Asher, Jr. & Sons, Inc., for Change Order

#1 to contract approved (item 19-C) June

14, 1951. No fees. (Item 53-C)

5,962.75

General Construction Loan of 1951 -

Item 110 (Completion of Steam Distribution Line, etc.)

H. F. Lucke, Jr., for checking drawings on Steam

Distribution System) (Item 65-A)

140.00

Item 111 (Completion of roads, storm sewers, etc.)

Gerlad M. Beil, Field Engineer II, for travel

expense for period Sept. 4, 1951 to Dec. 28,

1951. (Item 99-B)

102.00

Gerald M. Beil, Field Engineer II, for super-

vision to Dec. 28, 1951. (Item 53-A)

1,360.80

Item 112 (Fire protection)

H. G. Dowling & Co., for grilles over light and

air wells at Lane Hall, Holland and Bissell

Cottages. No fees. (Item 53-D)

438.00 .

St. Mary's Seminary Junior College -

1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$45.00 by St. Mary's Seminary Junior College from the General Bond Issue of 1941-Item 14, being List 2.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, payable from the General Construction Loan of 1949-Item 129 (Lighting and Bulkhead): (Agenda Item 8)

Louie Brock, for plastering in gymnasium

\$ 370.00

Home Exterminating Co., for termite work in Administration Building and Home Economics Building (Item 8-B)

1,300.00

Richardson Company, for improvements to heating plant in employees' cottage.

1,879.00 .

Sandy Point Bayside Park -

1- The Secretary brought to the attention of the Board a request from the Department of State Forests and Parks for permission to negotiate for the purchase of about two (2) acres of land owned by Charles Colbert, near the Sandy Point Bayside Park, as authorized by the General Construction Loan of 1951. This land will be used in connection with the widening of the entrance approaches or exits for the Park.

The Board instructed the Secretary to refer this request to the State Roads Commission for attention.

2- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Sandy Point Bayside Park, from the General Construction Loan of 1951-Item 29:-

List 10 \$2,624.31

List 18 \$2,890.08

List 11 363.27

List 20 8.50 .

List 15 495.60

(Construction - Sandy Point
Bayside Park)

- 3-. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point Bayside Park, as set forth in Items 23-a and b, 41, 64, 95, payable from the General Construction Loan of 1951-Item 29 (Sandy Point Bayside Park Development):

K. and S. Electric Co., for work at the South Beach House	\$ 965.00
Consolidated Gas Electric Light and Power Co., for service	.84
" " " " " "	17.24
R. E. Wilhelm, for salary fro August 27 to Dec. 28, 1951	1,188.00
Charles N. Woods, employment terminated September 18, 1951.	1,123.60 /
E. J. Monaghan, Construction Superintendent, for salary	
for Sept. 10, 1951 through Dec. 28, 1951	1,840.00
Maryland House of Correction, prison labor, July 1951	3,374.80
Cons. Gas Electric Light and Power Co., for service	43.21
State Saw Co.	6.35
C. & P. Telephone Co., for July 1951	66.10
Delta Oxygen Co., for demurrage	1.20
Linde Air Products Co., "	.93
A. P. Peckworth, for repairs	56.73
Raymond Concrete Pile Co., for test borings at East Beach House	832.50
R. M. Herbert, Field Engineer II, for salary to Sept. 7, 1951	75.00
Monarch Roofing Co., for roofing, sheet metal, etc. for	
Beach and Bath House toilet rooms. No fees.	1,258.00
Arundel Crane Service Corporation of Glen Burnie, for rental	
of equipment.	103.97
Riggs-Warfield-Roloson, for liability and property damage	
coverage on two Chevrolet trucks. Effective July	
8, 1951, for one year.	34.30
Russell M. Herbert, Field Engineer II, for expenses.	29.01
The C. and P. Telephone Co., for damage to Eastern Shore	
trunk cable.	672.00
Russell M. Herbert, Field Engineer II, for travel expense	
for the week ending Sept. 8, 1951.	16.00
Maryland House of Correction, prison labor, August 1951.	3,527.55
C. & P. Telephone Co., August 26, 1951.	58.55
Cons. Gas & Electric., through August 31, 1951.	37.39
Delta Oxygen Co., for demurrage	1.20
Linde Air Products, "	.93
Andrew Krause, truck repairs	33.13
State Saw Co., repairs	4.00
Simpson Electrical Co., for repairs	6.10
All States Co., cleaning cesspool	240.00
Norton Refrigeration Co., new condensor unit, etc.	76.88
Maryland Air Photo Service, aerial photo showing develop-	
ment of the Sandy Point tract.	25.00 .

- 4- The Department of Public Improvements submitted Item 41-A of the agenda for confirming approval by the Board, the following item having been submitted verbally at the meeting of August 7, 1951:

"Approval is requested to proceed with negotiations with Taller and Cooper, Inc., of Brookly, New York, for purchase and installation of toll booth and equipment for the collection, supervision, checking and recording of parking fees at the entrance to the Sandy Point Bayside Park. The type of system projected for this entrance is similar to the equipment now in use on the Susquehanna and Potomac River Bridges, and to be installed on the Patuxent River Bridge and the Bay Bridge. The estimated total cost will be \$12,800.00, and will embrace complete design, fabrication, delivery and installation, exclusive of running necessary electric feeders to the actual site location. It has been indicated that at least six (6) months will be required for delivery and installation of this equipment. Accordingly, it is desired, subject to any variations in the State's policy concerning the opening of Sandy Point Park in the Summer of 1952, to put this equipment under order as soon as possible. Funds are available in Item 29 of the General Construction Loan of 1951."

The Board confirmed its previous approval to this item.

(Construction)

Springfield State Hospital -

1- See: Department of Mental Hygiene, Pages 226 and 227 of these Minutes.

2- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1947 -

Item 47 (Replacement of Hay & Stock Barns)	List 62-47	\$ 300.00
	List 63-47	189.34

Board of Public Works Construction Fund of 1949-

Item 63 (Deferred Maintenance, etc.)	List 84-49	70.40
Item 71 (Extension of Utilities-Hubner)	List 80-49	890.00

General Construction Loan of 1951-

Item 120 (Electric Distribution to disturbed patients' buildings & convalescent cottages and water treatment plant)	List 1-51	457.79
	List 2-51	1,022.30

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Budget Item 201 - General Elevator Co., Inc., for installation of Freight Elevator Door in Colony Kitchen. (Item 44-A)

\$ 350.00

Board of Public Works Construction Fund of 1949 -

Item 64 (2 Boilers, Feed Pumps & Equipment)

H. E. Crook Co., for Change Order #2 to contract approved (item 39-D) November 14, 1950. (Item 61) Fee is applicable.	450.32
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H. F. Lucke, Jr., for engineering services in connection with Power Plant. (Item 79)	195.00
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Item 74 (Building for Convalescent Men)

Leonard H. Maynard, Field Engineer I, for travel expenses. (Item 44-B) To Dec. 28, 1951.	800.00
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General Construction Loan of 1951 -

Item 119 (Steam Distribution to serve disturbed patients' buildings, etc.)

Mullan Contracting Co., for Change Order #8 to contract approved (item 71) August 22, 1950, for installation of steam lines. (Item 93)	35,582.00
Fee applicable to James Posey & Associates.	

Spring Grove State Hospital -

1- See: Department of Mental Hygiene, Pages 226 and 227 of these Minutes.

2- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 88 (Employees' Housing)	List 111-A	\$ 25.87
	List 116-A	96.78
	List 122-A	7.64

Item 94 (Farm Bldgs. Renov. & Repair, & Purchase of Land)

116-A	1,253.54
List 117-A	1,021.68
List 119-A	2.65
List 120-A	45.86
List 122-A	32.34

(Con't.)

(Construction-Spring Grove
State Hospital - 3)

- 3- The Board approved Item 78 of the agenda of the Department of Public Improvements, as follows, pertaining to Spring Grove State Hospital:

"Approval is requested for execution of an agreement, and a service contract, with the Consolidated Gas Electric Light and Power Company for the purchase of certain existing electrical facilities at Spring Grove Hospital, and for changing over to high-tension electric service. The change from the present secondary metering to high-tension service, based on present consumption, plus increased consumption in the immediate future, would amount to an annual saving of about \$5,000.00 by reason of the reduced rate allowed under the high-tension service. The cost of the purchase of the present facilities from the Gas and Electric Company amounts to the sum of \$4,037.00. This will be more than offset in a single year by the saving resulting in the switch-over to the high-tension service. Funds are available for the purchase of the existing facilities in Item 143 of the General Construction Loan of 1951. This purchase can be completed and the change-over to high-tension service effected as soon as facilities now under construction by the Enterprise Electric Company at Spring Grove Hospital are completed. The agreements covering the purchase of the facilities, and the change-over to high-tension service will be submitted to the Board of Public Works as necessary after their examination and approval by the office of the Attorney General." (Item 143-Electrical distribution and street lighting to serve convalescent cottages, admissions and disturbed patients buildings.)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Budget Item 201 - Custodis Construction Co., Inc., for Change Order #1 to contract approved (item 23-A) June 14, 1951. No fee. (Item 45-C).	\$ 390.00
General Construction Loan of 1947 - Item 54 - Chris C. Campbell & Co., for Change Order #1 to contract approved (item 18-D) April 17, 1951. No fees. (Item 60)	179.00
Board of Public Works Construction Fund of 1949-Item 90 (Admissions & Convalescent Buildings) Willis D. Witter, Field Engineer II, extension of employment to December 28, 1951. (Item 45-A)	1,131.00
General Construction Loan of 1951-Item 145 (Fire Protection) Cathedral Contractors, Inc., for Change Order #6 to cover additional work on construction of Fire Towers and Fire Exits in the Main Building. Fee is applicable to Frederic A. Fletcher. (Item 45-B)	4,134.36 .

State Aviation Commission -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Aviation Commission to Kramer-Davis Construction Co., for painting of 40 air markers, in the amount of \$2,000.00. Payment is to be made from Budget Item 208-C (1951-1952). No fee is applicable. (Item 36) .

(Construction)

State Department of Education -1- Bowie State Teachers College:

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the expenditure of the following amounts by Bowie State Teachers College from the General Construction Loan of 1951-Item 238 (Furniture and Equipment for Boys' Dormitory:

List 3-52	\$492.45	List 4-52	\$35.50 .
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- b. Upon the recommendation of the Department of Public Improvements, Item 88 of the agenda, the Board approved award of contract by Bowie State Teachers College to Force Construction Company, in the amount of \$25,090.50, for Part 1 of the bid for grading, paving, drainage, etc. at the school. Payment is to be made from the following funds:

General Construction Loan of 1951-Item 240 (To Complete Road to Boys' Dormitory and New Apartment Building)	\$17,000.00
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General Construction Loan of 1949-Item 133 (Fire Protection System)	8,090.50.
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Engineering fees are not applicable.

- c. Upon recommendation of the Department of Public Improvements, Agenda Item 50-A, the Board approved award of contract by Bowie State Teachers College to C. L. Barrett, in the amount of \$3,800.00, for replacement of pipe and certain plumbing facilities in the Administration Building, and the Demonstration Cottage. No fees are applicable. Payment is to be made from the following funds:

1951-Budget Item 201	\$2,913.77
1952-Budget Item 201	886.23 .

- d. The Board approved Agenda Item 11-B, Department of Public Improvements, as follows, for Bowie State Teachers College:

"Reference is made to Item 30-A of this Department's Agenda of February 13, 1951, in which the sum of \$1,040.00 was allocated for travel expenses for C. G. Stephens, Field Engineer II. An unused balance of \$91.61 remains in this allocation. It is requested this sum revert to Item 133 of the General Construction Loan of 1949." (Item 133-Fire Protection System).

- e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payment to be made from the funds indicated:

General Construction Loan of 1949 -

Item 131 (Men's Dormitory)

Joseph F. Hughes and Co., for Change Order No. 4 to contract approved (item 58) May 31, 1950. Credit. Fee is applicable to Foss and Walton. (Item 11-A)	\$ 112.00 /
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General Construction Loan of 1951 -

Item 238 (Furniture & Equipment, Men's Dormitory)

Blair and Sons Company, Inc., for Change Order #7 to contract approved (item 17-A) August 22, 1950. No fees. (Item 50-B)	1,463.00
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Item 239 (Completion of Boiler Plant & Steam Distribution, etc.)

Blair Alexander E. Forest, structural en- gineer, for services relative to coal handling equipment. (Item 65-B)	300.00 .
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(Construction-State Department
of Education)2- Frostburg State Teachers College:

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds indicated:

Budget Item 201 - George V. Steele, for Change Order
#1 to contract approved (item 12)
August 7, 1951. (Item 51-A) \$ 60.00

General Construction Loan of 1951 - Item 246 (New asphalt tile floors)
B. W. Hovermill Company, for Change Order #1 to
contract, for asphalt tile floors. (Item 51-B) 612.61
B. W. Hovermill Co., for asphalt tile floors.
(Item 10) 759.00 .

- b. The Board approved the following agenda items submitted by the Department of Public Improvements, relative to Frostburg State Teachers College:

Item 10-B -- "Reference is made to Item 30-A of this Department's agenda of February 13, 1951, in which the sum of \$130.00 from Item 36 of the General Construction Loan of 1950 was allocated for payment of travel expenses anticipated for Wm. Stark, this Department's Field Engineer on projects at this College. Since these funds will not now be necessary, it is requested they be reallocated for payment of salary for Mr. Stark up to and including August 31, 1951."

Item 10-C -- "Reference is made to Item 137-D of this Department's agenda of November 14, 1950, in which approval was granted for employment of Wm. Stark as Field Engineer at Frostburg State College, commencing August 8, 1950, for a period of one year. The item directly above in the present Agenda covers extension of Mr. Stark's salary through August 31, 1951. It is now further requested that authorization be granted for a further extension of his employment from September 3, 1951 to December 28, 1951, and that the allocation of the sum of \$1,196.00 from Item 247 of the General Construction Loan of 1951 be approved for payment of his salary. The salary will remain at \$71.00 per week." (Item 247-Science Building).

3- Salisbury State Teachers College:

The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College from the General Construction Loan of 1951-Item 251 (Furniture and Equipment for Boys' Dormitory):

List 3-52	\$1,293.00	List 5-52	\$ 232.23 .
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4- Towson State Teachers College:

- a. The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 -		
(Item 148-Dining Hall & Kitchen Facilities)	List 13-52	19.41
	List 14-52	360.00
General Construction Loan of 1951 -		
Item 256 (Furniture & Equipment for Boys Dorm.)	List 15-52	564.40
	List 19-52	42.00
Item 258 (Roads, Water & Sewers, etc.)	List 16-52	100.20 .

- b. Upon the recommendation of the Department of Public Improvements (Agenda Item 73), the Board approved Change Order 8 to contract between Towson State Teachers College and Lloyd E. Mitchell, Inc., in the amount of \$450.00. Original contract was approved (item 7-A) February 13, 1951. Payment is to be made from the General Construction Loan of 1949-Item 149 (Expansion of Boiler Plant).

(Construction)State Department of Health -

The Board approved the following Items of the agenda of the Department of Public Improvements:

Item 29 - Award of contract by the State Department of Health to Harry T. Campbell, Change Order No. 1, in the amount of \$486.00, to contract approved (item 18-B) August 7, 1951. Payment is to be made from the following funds:

1951 Budget Item 201	\$455.00
1952 Budget Item 201	31.00 .

Item 54 - Confirmation of appointment of the architectural firm of Jamison and Marcks for appraisal and evaluation of property of Sydenham Hospital as a site for a chronic disease hospital. Funds are available from the sale of Camp Ritchie - General Construction Loan of 1951-Item 50. Verbally approved by the Board August 7, 1951.

Confirmation of appointment of Marion Cox, Realtor, for land appraisal of property of Sydenham Hospital, in the amount of \$326.90, with payment to be made from the funds received from the sale of Camp Ritchie - General Construction Loan of 1951-Item 50.

State Roads Commission -

Upon the recommendation of the Department of Public Improvements, Agenda Item 84, the Board approved award of contract by the State Roads Commission to W. C. Tharp, in the amount of \$876.56, for new boiler and oil burner at the Churchville Garage. Payment is to be made from Budget Item 602.

State Tobacco Warehouse -

Upon the recommendation of the Department of Public Improvements, Agenda Item 40, the Board approved award of contract by the State Tobacco Warehouse to Patrick Shields Company, in the amount of \$1,035.00, for repairs to roof. Payment is to be made from Budget Item 201.

Superintendent of Public Buildings and Grounds -

Upon recommendation of the Department of Public Improvements, Agenda Item 89, the Board approved award of contract to H. A. Stambaugh, in the amount of \$2,460.00, for two additional boilers being retubed at the Central Heating Plant in Annapolis. Payment is to be made from the General Construction Loan of 1951-Item 1 (Alterations and Improvements to Public Buildings).

University of Maryland -

1- The Board approved Construction Item 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1949 -

Item 157 (Engineering Equipment for New Bldg.)	List 76	\$ 562.00
	List 236	92.80
Item 160 (Poultry Bldg. & Houses, etc.)	List 76	62.24
Item 163 (Greenhouse, Headhouse, Plant Lab.)	List 229	8.75

General Construction Loan of 1950 -

Item 41 (Completion of Greenhouses, Headhouse & Plant Lab.)	List 72	6.51
	List 119	146.44
	List 167	168.56
	List 172	263.39
	List 228	402.97 .

(Construction-University of Maryland)

2- College Park:

- a. The Board approved the following Items of the agenda of the Department of Public Improvements.

1- Item 6-C: Reference is made to Item 8-H of this Department's Agenda of August 7, 1951, which requested authorization for execution of Change Order #3 to the contract with George Hyman Construction Company in the amount of \$196.00 for insert for freight elevator car, etc., at the Physics Building. It is requested that authorization be voided, and instead authorization be granted for execution of Change Order #3 to this contract in the amount of \$561.18. This change order includes inserts for freight elevator car, etc. in the amount of \$196.00, and also the installation of access pit to high pressure tank in the amount of \$365.18 at the Physics Building. Funds are available in the amount of \$561.18 in Budget 2241, Fund 37022, University of Maryland-Special Funds-Item 86. The original contract was approved as Item 77 of this Department's Agenda of February 13, 1951. Fee is applicable to Hall, Border and Donaldson.

2- Item 6-D: Approval is requested for allocation of funds from the sources indicated below for payments in connection with various payrolls for contractual and other personnel on various University of Maryland construction projects:

Payroll 379 - \$235.68 -- Fund 31000, University of Maryland-Special Funds-Item 65
 Payroll 16 - 416.66 -- General Construction Loan of 1949-Item 177 (Psychiatric Institute)
 Payroll 6 - 80.00 -- Item 1150, State Item 12, General Funds, University of Maryland Budget
 Payroll 6, - 323.33 -- Fund 3100, University of Maryland-Special Funds-Item 65.

3-Item 6-E: Approval is requested for allocation of the sum of \$124.06 from Budget 1041, Fund 45099, State Item 40 (General Construction Loan of 1950-Item 40-Poultry Building, Utilities and Fencing) to reimburse the Plant Maintenance forces at College Park for expenses entailed in the installation of a toilet in the west end of a poultry house on the Poultry Farm.

4-Item 6-J: Approval is requested for reimbursement of the Plant Maintenance and Operation Account in the amount of \$99.00 from the General Construction Loan of 1949-Item 157 (Engineering Equipment for New Building), Budget 1241.

5- Item 6-O: Reference is made to Item 11-Z of this Department's Agenda of May 9, 1950. This item approved award of the contract to Miller-Long Company, Inc., in an amount not to exceed \$3,000.00. The University now advises that the actual cost of this work was \$2,436.98. It is therefore requested that the Credit of \$563.02 revert to the General Construction Loan of 1949-Item 158 (Agricultural Engineering Building).

6- Item 47-C: Authorization is requested for execution of Change Order #7 to contract of The George Hyman Construction Company, at no change in contract price. Original contract was approved (item 11-V) May 9, 1950. Change necessitated by National Production Authority's regulations.

7- Item 72-D: Approval is requested for payment of expenditures appearing on Payroll 64, in the amount of \$3,299.53. \$910.50 is chargeable to the General Construction Loan of 1950-Item 69, Special Funds for Maryland State College, and represents payment to contractual employees for construction of sidewalks in the vicinity of the Faculty Apartment Building during the Summer months. \$2,389.03 is payable from the General Construction Loan of 1951-Item 275 (Equipment for Engineering, Chemistry and Physics Buildings), to faculty members and students who worked spotting the locations of equipment in the new Chemistry Bldg, College Park, during the Summer Months.

(Construction-University of Maryland-
2-College Park)

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds set forth:

Item 6-F: Payroll #37 \$ 861.00
Fund 11500, General Funds, Item 12 \$96.00
Fund 31000, Special Funds, Item 65 515.00
General Construction Loan of 1949-
Item 177 (Psychiatric Institute) 250.00.

Item 6-H: Plant Maintenance and Operation Department 283.50
General Const. Loan of 1950-Item 40 \$ 163.50
General Const. Loan of 1949-Item 160 120.00.

Item 47-D: Payroll #53 789.00
Fund 11500, General Funds, Item 12 \$ 64.00
Fund 31000, Special Funds, Item 65 475.00
Gen. Const. Loan of 1949-Item 177 250.00.

Item 72-E: Payroll #66 905.00
Fund 11500, General Funds, Item 12 \$ 160.00
Fund 31000, Special Funds, Item 65 220.00
Gen. Const. Loan of 1950-Item 41 275.00
(Completion of Greenhouse, etc.)
Gen. Const. Loan of 1949-Item 177 250.00.

Item 6-M: Hyattsville Contracting Co., for painting and
papering at Gamma Phi Beta House. 276.40
Budget 4040, Fund 11540, Budget Appropria-
tion Item 12.

Item 85-E: Maryland House of Correction, for prison labor. 2,987.40
Budget 1141, Fund 45099 (Gen. Const. Loan
of 1950)-Item 41 - \$2,000.00
Budget 6542, Fund 11540, Budget Appropria-
tion-Item 12 - \$987.40

Item 6-A: General Excavating Co., for Change Order #1
to contract approved (item 61-L) June 14,
1951. Budget 5240, Fund 12010, Budget Appropria-
tion-Item 13. 200.00 .

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from University of Maryland-Special Funds, as indicated:

C. A. Speake, Supt. of Construction-College Park, for
travel expenses, June 1-July 31, 1951. Fund 31699, \$ 37.59
Budget 8041, Item 65. (Item 6-I)
Potomac Electric Power Co., for overhead electric service 174.00
at Animal Laboratory. Budget 8041, Fund 31699,
Item 65. (Item 6-K).
L. & S. Construction Co., Inc., for Change Order #1 to 1,660.00
contract approved (item 6-S) of today's agenda.
Budget No. 8040, Fund 31699, Item 65. (Item 6-T)
Federal Engineering Co., Inc., for Change Order #1 to con- 195.00
tract approved (item 3-D) June 14, 1951. Fund
31780, Budget 9940, State Item 65. (Item 47-F) Wind Tunnel.
Wm. H. Singleton Co., Inc., for Change Order #1 to contract 1,279.46
approved (item 95-A) April 17, 1951. Budget 8041,
Fund 31699, State Item 65. (Item 85-D) Grayson.
The George Hyman Construction Co., for Change Order #8 to 1,488.80 .
contract approved (item 6-W) August 22, 1950. Fee
is applicable to Henry P. Hopkins. Budget 1241,
Fund 37012, State Item 82. (Item 6-V) Chapel.

(Construction-University of Maryland)
2- College Park

- d. The Board approved Item 72-A of the Agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 4-B of this Department's Agenda of April 17, 1951, relative to Change Order #2 with Washington Woodworking Company, Inc.; in this item it was requested that approval be given for execution of Change Order #2, and funds were available in Budget 1041, Fund 37010, University of Maryland-Special Funds-Item 80. This change order should have been reported as a CREDIT in the amount of \$79.20. It is, therefore, requested that the authorization previously given be changed to authorization for execution of Change Order #2 with Washington Woodworking Company, Inc., reflecting a credit to the State of \$79.20 for changes in work at the Stadium. This credit of \$79.20 will revert to Budget 1041, Fund 37010, University of Maryland-Special Funds, Item 80."

- e. The Board approved Item 72-G of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for execution of Change Order #9 to contract with George Hyman Construction Company for construction of the Chapel at College Park. This change order, in the amount of \$2,764.80, provides for furnishing and installing of the organ grille in accordance with drawings prepared by the organization furnishing the organ for the Chapel. Funds are available in Budget 1041, Fund 31865, University of Maryland-Special Funds-Item 65-\$1,342.25; and in Budget 1241, Fund 37102, University of Maryland-Special Funds-Item 82-\$1,422.55. The original contract was approved as Item 6-W of this Department's agenda of August 22, 1950."

- f. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

General Construction Loan of 1949:

Item 155 (Chemistry Classroom, Teach & Research Lab.)		
George Hyman Construction Co., for Change Order	\$	528.76
#5 to contract approved (item 11-B) May 9, 1950. Fee is applicable to Hall, Border & Donaldson. (Item 6-N)		
George Hyman Construction Co., for Change Order		556.00
#8 to contract approved (item 11-V) May 9, 1950. (Item 72-B)		
Item 160 (Poultry Bldg. and Houses, etc.)		
Washington Suburban Sanitary Commission, for water		20.74
line to Poultry Farm. (Item 6-L)		
Item 164 (Girls' Gymnasium)		
Baltimore Contractors, Inc., for Change Order #2		108.31
to contract approved (item 122-E) May 1950. Fee is applicable to Gaudreau and Gaudreau. (Item 6-B)		

General Construction Loan of 1950:

Item 41 (Completion of Greenhouse, Headhouse, etc.)		
Walter C. Doe, for electrical work in Plant Laboratory, Greenhouse Range. (Item 6-Q)	4,085.00	
Miller and Long, for concrete floors at Plant Laboratory. (Item 6-R)	725.00 max.	
E. A. Rule, for Change Order #1 to contract approved (item 39-E) August 7, 1951. (Item 72-C)	1,455.00	
Wm. H. Singleton Co., for Change Order #1 to contract approved (item 3) August 7, 1951. (Item 72-F)	200.00	
Walter C. Doe Co., for Change Order #1 to contract approved (item 6-Q) today. (Item 72-H)	96.00	

(Construction-University of Maryland)
2- College Park - f.

General Construction Loan of 1951 -

Item 270 (Poultry Building, etc.)

Appointment of O. E. Adams and E. G. Rigg,
to prepare plans & specifications for
Poultry Building-\$380,000. Type "B" fee.
Verbally approved August 7, 1951.

(Item 47-A)

\$ - - - -

Item 272-Cyril Hebrank, architect, for plans and spec-
ifications for Engine Research Laboratory.
Type "A" fee. Verbally approved August 7,
1951. (Item 47-B)

- - - -

Item 275 (Equipment for Engineering, Chemistry and
Physics Buildings)

Payroll #27 for employees installing equip-
ment in Chemistry Building. (Item 6-G)

1,060.00

The George Hyman Construction Co., for Change
Order #6 to contract approved (item 11-V)
May 9, 1950. Fee is applicable to Hall,
Border & Donaldson. (Item 6-U)

409.59

Faculty members and employees, in connection
with moving & locating Chemistry Laboratory
materials and equipment to new building.
(Item 47-E)

3,500.00

Norair Engineering Corp., for installation of
pipe & connections necessary to place labor-
atory tables and sinks in Academic Wing of
new Chemistry Building. Verbal approval given
Sept. 11, 1951. (Item 85-A)

25,000.00 max.

Item 276 (Roads, walks, landscaping, parking areas, etc.)

Circle Paving Co., for concrete sidewalks on
campus. No fee. (Item 6*P)

3,096.00

L. & S. Construction Co., for installing sani-
tary sewer to Plant Laboratory Building.
No fee. (Item 6-S)

4,500.00 max.

Central Armature Works, Inc., for overhead
electric line from General Service Building
to Greenhouse Range. No fee. (Item 85-B)

3,481.00

Norair Engineering Corporation, for sanitary
sewer, and storm drain at Chapel. No fees.
(Item 85-C)

4,428.00 max.

3- Baltimore:

a. Upon the recommendation of the Department of Public Improvements,
agenda Item 48-A, the Board approved appointment of William F. Stone,
Jr., for the preparation of plans and specifications for a Nurses'
Home adjacent to the University Hospital and the Psychiatric Insti-
tute, in Baltimore. Payment for these services will be on the basis
of the Type "B" fee. Funds are available in Item 140 (Construction
of Nurses' Home)-General Construction Loan of 1947-\$1,000,000.00 and
\$200,000.00 in the General Construction Loan of 1949-Item 178 (Nurses'
Home).

b. Upon the recommendation of the Department of Public Improvements, the
Board approved award of the following contracts by the University of
Maryland, for Baltimore locations, payable from the funds indicated:

Budget Appropriation #46 (Fund 16060, Budget 3540)

Westinghouse Elevator Corporation, for Change Order

#2 to contract approved (item 8-A) July 11,
1951. No fee. (Item 7-E)

\$ 9.35

Westinghouse Electric Corporation, for Change Order

#3 to above contract. (Item 7-F)

38.85

(Construction-University of Maryland)

3- Baltimore-b.

University of Maryland Special Funds-Item 73 (Fund 36510, Budget 9942)

Kirby and McGuire, Inc., for Change Order #3 to contract approved (item 4) July 11, 1951. (Item 7-I)	\$ 488.00
John H. Hampshire, Inc., for flooring at University Hospital and the Dental-Pharmacy Building, being Item 1 and Alternate to Item 2 of the bid. No fee. (Item 7-G)	1,014.00
University of Maryland-Special Funds - Item 75 (Fund 36060, Budget 3542)	
Ruse & Company, Inc., for cabinet work. (Item 7-A)	2,065.00
Ruse & Company, Inc., for Change Order #1 to above contract. No fee. (Item 7-B) Prof. Schools.	1,305.00
Kirby & McGuire, Inc., for Change Order #2 to contract approved (item 4) July 11, 1951. No fee. (Item 7-C) School for Dentistry.	611.00
Kirby & McGuire, Inc., for Change Order #1 to contract approved (item 2) August 7, 1951. School of Dentistry. No fee. (Item 7-D)	498.00
Construction Service, Inc., for painting in the Professional Schools. (Item 7-H)	1,168.00
B. W. Hovermill Co., for flooring in Medical and Administration Building, for Items 1, 2, 3 and 4 of the bid. No fee. (Item 48-B)	3,532.00
B. W. Hovermill Co., for Change Order #2 to above contract. (Item 69-D)	675.00
B. W. Hovermill Co., for Change Order #1 to above contract. (Item 69-C)	465.00
Construction Service, Inc., for Change Order #1 to contract approved (item 7-H) of today's agenda. (Item 48-C) Oral Surgery.	112.00
Electrical Construction Co., for Change Order #3 to contract approved (item 6-D) August 7, 1951. No fees. (Item 69-A) Medical Library.	234.00
Ray L. Martin, for Change Order #1 to contract approved (item 6-A) of August 7, 1951. School of Dentistry. (Item 69-B)	20.00

4- University Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, for University Hospital, payable from University of Maryland-Special Funds - Item 73 (Fund 36510, Budget 9942):

Kirby & McGuire, Inc., for Change Order #1 to contract approved (item 4) July 11, 1951. No fee. (Item 34)	\$ 198.00
Ruse & Co., Inc., for cabinet work, covering Alternate 1, Items 2 and 3 of the bid. No fee. (Item 49)	2,650.00
Ruse and Company, for Change Order #1 to above contract. (Item 86) Dept. of Medicine.	360.00
Kirby and McGuire, Inc., for Change Order #4 to contract approved (item 4) July 11, 1951. (Item 70) Time-and-material basis.	725.34

5- Maryland State College:

a. The Board approved the following Item 19 of the agenda of the Department of Public Improvements, relative to Maryland State College:

"Reference is made to Item 44, Agenda of this Department, at the meeting August 7, 1951. In this item the bid of the Somerset Painting and Decorating Company under Item 2 was shown as No Bid. Following is a recapitulation of bids received:

(Construction-University of Maryland)
5- Maryland State College-a.

	Item No. 1	Item No. 2-	Total
	<u>Sanding</u>	<u>Treatment</u>	
"Harry E. Noble	No Bid	No Bid	
M & H Contractors	No Bid	No Bid	
C. E. Vaughn & Co.	\$387.50	No Bid	
Somerset Painting & Decorating Co.	375.00	\$445.00	\$820.00
William F. Sexton	No Bid	352.00	

"In Item 44 it was recommended the contract award be made to William F. Sexton, in the amount of \$352.00, and that funds were available in Fund 15099, Budget 4543, State Item 47 (Budget Appropriation). It was also requested that contract award be made to Somerset Painting and Decorating Company, in the amount of \$375.00, for sanding. University of Maryland now advises that this contractor has returned the contract unexecuted and will not undertake to perform the sanding work, as this organization stated that they are primarily a painting firm and, therefore, would not be interested in doing work which was of a secondary nature to their usual operation. Although the specifications clearly indicate that the University reserved the right to reject any or all bids for any part thereof, and that the bid items would be awarded separately if the University desired, the Somerset Painting and Decorating Company states that the intent of their bid was on both bid items and not on either one separately.

"It is, therefore, requested that contract award now be made to C. E. Vaughn & Co., the second low bidder, in the amount of \$387.50. Funds are available for the Vaughn contract in Fund 15099, Budget 4543, State Item 47. No change is requested in the award of contract to William F. Sexton, in the amount of \$352.00, and the source of funds for the Sexton contract remains as previously reported."

- b. Upon the recommendation of the Department of Public Improvements, agenda Item 71, the Board approved award of contract to The Hannaman-Burroughs Company, in the amount of \$4,288.00, for construction of service road leading to the Heating Plant and Dining Hall, and surfacing of a small area as entrance and parking lot for Faculty Apartments at the Maryland State College.

War Memorial Commission:-

The Secretary brought to the attention of the Board the matter of allocation of funds for certain necessary repairs at the War Memorial Building, Baltimore, this subject having been considered at the meeting of August 17, 1951, and referred to the Department of Public Improvements for investigation.

In a letter dated August 21, 1951, the Department of Public Improvements advised that the work contemplated is generally in order and recommended an allotment of approximately six thousand dollars (\$6,000.00) to match an appropriation of the same amount approved by the City of Baltimore for the repair to the War Memorial Building as outlined in Col. Richard C. O'Connell's letter of July 31, 1951.

The Board approved the allotment of \$6,000 for this purpose, from the General Emergency Fund. (See Page 216 of these Minutes.)

Water Pollution Control Commission -

The Board approved Construction Item 25 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$252.00 by the Water Pollution Control Commission under List 6, from the General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.).

(Construction)

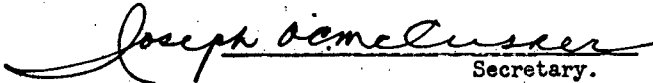
Post War Construction Loan of 1945 -

The Board approved the following expenditures from the Post War Construction Loan of 1945, which had been paid by the State Comptroller's Office since the last meeting:-

Department of Tidewater Fisheries	\$ 418.75
Maryland Penitentiary	2,074.20
Morgan State College	840.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.